RFBI 03009470

Scanned

ACS DOWNLOAD DOCUMENTS
10/03/03
PACKET #6

ONE DOCUMENT
MARCH 20, 2002

"~~SECRET~~ MATERIAL ENCLOSED"

"THIS PACKET CONTAINS SENSITIVE CRIMINAL AND/OR INTELLIGENCE INFORMATION PERTAINING TO TERRORISM RELATED INVESTIGATIONS"

COMMISSION COPY

9/11 COMMISSION TASK FORCE
DOCUMENT DELETION CODES

[As of August 11, 2003]

"A" - SOURCE/INFORMANT INFORMATION - **Information, the disclosure of which would tend to reveal the identity of an informant or source where confidentiality is expressed or implied.**

"B" - FBI TECHNIQUES AND/OR METHODS - **Information on sensitive FBI techniques and/or methods which would impede or impair the effectiveness of that technique and/or method.**

"C" - NON-RELEVANT FBI CASE INFORMATION - **Information neither relevant nor responsive to the Commission's requests.**

"D" - FBI PENDING CASE INFORMATION - **Information which would impede or jeopardize a pending investigation of the FBI.**

"E" - STATUTORY - **Information legally prohibited from release by statute.**

"F" - PRIVACY/SECURITY - **Information, the disclosure of which would be an unwarranted invasion of the personal privacy or jeopardize the safety of law enforcement personnel and/or their family members**

Material redacted under this code includes (1) social security numbers;
(2) date and place of birth; (3) home address and telephone numbers;
(4) personnel cell phone and pager numbers

"G" - FOREIGN GOVERNMENT INFORMATION - **The identity of a foreign government and/or foreign service to include the names of foreign law enforcement employees/officials.**

265A-NY-280350-GJ
JPL/jl

[redacted]

E

On 03/20/2002, Tampa IRS [redacted] submitted a comprehensive profile report concerning known hijacker ZIAD SAMIR JARRAH. That report was prepared based on information developed by the Tampa Division, as well as other divisions, and is attached hereto for reference.

PROFILE
ZIAD SAMIR JARRAH
DOB 5/11/1975

Table of Contents

Chronology	Pages 1 - 59
Profile Summary	Pages 60 - 63
Family	Pages 64 - 65

[redacted]

E

9/11 Law Enforcement Privacy

ACS REQ 10-3-03

000000310

Detailed Telephone Analysis Pages 66 - 82
Calling Card Analysis Pages 83 - 90
Travel Analysis Pages 91 - 94

Source Documents Pages 95-102

000000311

Chronology
ZIAD SAMIR JARRAH
DOB: May 11, 1975

ZIAD SAMIR JARRAH is identified as a hijacker of United Airlines Flight 93, scheduled to fly from Newark to San Francisco on September 11, 2001. UA Flight 93 crashed in Somerset County, Pennsylvania. Other suspected hijackers identified on board Flight 93 include: AHMED AL-NAMI, AHMAD AL-HAZNAWI, and SAEED AL-GHAMDI. JARRAH was seated in First Class Seat 1B on Flight #93 and did not check in any luggage. AL-NAMI was seated in 3C and checked two bags; AL-HAZNAWI sat in seat 6B and checked one bag; and ALGAMDI sat in seat 3d and did not check any luggage. All had one-way first class tickets.

PERSONAL/FAMILY DATA

On 05/11/75, ZIAD SAMIR JARRAH was born in Al-Marj in Bekaa Valley, Lebanon. JARRAH had Lebanese passport #1151479 that was valid through 09/28/00 and was originally issued in Beirut, Lebanon on 09/28/95. The passport was registered as lost on 02/09/00. A second passport #1619505 was issued from the Lebanese Embassy in Berlin, Germany on 05/25/00.

ZIAD JARRAH's father is SAMIR SALIM JARRAH (SAMIR KHALIL JARRAH), born 1941 in El-Marj, Lebanon. His current address is 9/11 Personal Privacy SAMIR JARRAH is reported to have suffered a heart attack in January Of 2001.

9/11 Personal Privacy JARRAH called this number a total of 78 times from 02/28/01 through 09/00/01. This telephone number is detailed throughout this report to confirm locations for ZIAD JARRAH.)

[redacted]

ACS REQ 10-3-03

9/11 Personal Privacy JARRAH called this number a total of 19 times from 05/31/01 through 09/08/01. This telephone number is detailed throughout this report to confirm locations for ZIAD JARRAH.)

ZIAD JARRAH's mother is NAFISSE KARDASS,

JARRAH's oldest sister is who is approximately 26 years old. and has a degree in business administration. She was married 08/01 to (nfi). Her telephone number is telephone number is

(Telephone is negative in Telephone Applications.

(Telephone is an unknown subscriber in Telephone Applications. JARRAH called this number a total of 16 times from 04/28/01 to 09/03/01. This telephone number is detailed throughout this report to confirm locations for ZIAD JARRAH.)

JARRAH's other sister is approximately 20 years old and lives in She reportedly also has a degree in business administration. Her cell phone is

(Telephone is subscribed by at 9/11 Personal Privacy JARRAH called this number a total of 11 times from 07/22/01 to 09/04/01. This telephone number is detailed throughout this report to confirm locations for ZIAD JARRAH.)

JARRAH's cousin is born in Barelias, Lebanon. possibly lived with ZIAD JARRAH at 9/11 Personal Privacy and ZIAD did not speak to each other.

is a great cousin of ZIAD JARRAH. His current address is 9/11 Personal Privacy (This is a Lebanese cell phone number.)

(Telephone is negative in Telephone Applications.)

E

000000312

ACS REQ 10-3-03

00000313

[redacted] is also a distant cousin of ZIAD JARRAH in [redacted] He is a [redacted] and uses telephone [redacted]

(Telephone [redacted] is negative in Telephone Applications.)

[redacted] is a cousin of ZIAD JARRAH, [redacted] and subscribes to telephone [redacted] using street address of [redacted] His work telephone is [redacted] is employed as an electrical engineer by [redacted]

(Telephone [redacted] is negative in Telephone Applications.)

(Telephone [redacted] is negative in Telephone Applications.)

(265A-NY-280350-302, Serial 83848)

JARRAH's girlfriend is AYSEL SENGUEN, born [redacted] in Stuggart, Germany. Her current address is [redacted] Her telephone numbers are [redacted] AYSEL SENGUEN's mother's telephone is [redacted]

(Telephone [redacted] is subscribed by AYSEL SENGUEN at [redacted] JARRAH called this number 96 times from 02/28/01 to 09/04/01. This telephone number is detailed throughout this report to confirm locations for ZIAD JARRAH.)

(Telephone [redacted] is subscribed by AYSEL SENGUEN at [redacted] JARRAH also used this address and telephone number in Germany [redacted] JARRAH called this number 14 times from 02/28/01 to 06/08/01. This telephone number is detailed throughout this report to confirm locations for ZIAD JARRAH.)

(Telephone [redacted] is unknown subscriber in Telephone Applications, but it is the cellular telephone subscribed by AYSEL SENGUEN. JARRAH called this number 2 times on 09/03/01. This telephone number is detailed throughout this report to confirm locations for ZIAD JARRAH.)

(Telephone [redacted] is subscribed by AYSEL SENGUEN's mother in [redacted] JARRAH made 8 calls to this number from 06/04/01 to 06/08/01.

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000314

This telephone number is detailed throughout this report to confirm locations for ZIAD JARRAH.)

CHRONOLOGY

From 1982-1987, JARRAH attended elementary school.
From 1987-1992, JARRAH attended middle school.
From 1992-1995, JARRAH attended high school, graduating on 08/14/1995 in Beirut, Lebanon. While in Lebanon his address was Tarik El Jadid, Hamad Street 5, Beirut Lebanon.

On 04/03/96, JARRAH made first entry into Germany through Amsterdam.

From 04/09/1996 to 08/21/1996, he attended BFG GmbH Technical School.
From 04/03/96 to 05/01/97, he lived at the student dorm at Poppelallee 1, 1748 Greifswald, Germany.
From 05/01/97 to 10/02/97 he lived at [redacted] with [redacted]

9/11 Personal Privacy

From 10/02/97 to 11/01/97, he lived at [redacted] (possibly lived with [redacted]). He used girlfriend AYSEL SENGUEN's address of Feldstrasse 13, 17489 Greifswald, Germany as his mailing address.
By 10/98 he was frequently staying with SENGUEN at her address Laerholzstrasse 3, 44801 Bochum, Germany, but he maintained a residence at Alte Landstrasse 211, 22391 Hamburg, Germany.
On 03/07/99, he moved to Hansastrasse 40, 20144 Hamburg, Germany where he lived until moving to the United States in 06/00.

On 04/15/96, JARRAH opened a bank account with Deutsche Bank 707-512-4474, and closed this account on 02/09/99. JARRAH opened a checking account at the Deutsche Bank 24 AG, Seeburg Branch routing number 200-700-24 and account #600-3404-75-00, verified by Schufa, German credit rating agency (dates not provided). According to the technical college files, JARRAH also had bank account 512-44-74 with a bank with routing # 130-700-00.

On 09/01/97, JARRAH registered at Technical College Hamburg, in airplane construction and was accepted for training on 09/30/1997.

JARRAH had health insurance through AOK Rostok, policy # 617-202-318 issued 10/20/97 and a previous policy through DKV, policy 009-124-5752 that was valid through 09/97.

In 11/99, SENGUEN took JARRAH to the airport thinking he was traveling to Lebanon. She received a letter with a Yemen postmark and a Yemen post office box for a return address.

[redacted]

F

ACS REQ 10-3-03

000000315

JARRAH returned to Bochum, Germany in 01/2000 via Amsterdam. He told SENGUEN he had been in Pakistan and brought her gifts made in UAE and bought flight simulator software.

On 01/30/00, JARRAH purchased gold in an airport shop in Abu Dhabi according to receipt found in search.

(265A-NY-280350-BN, Serial 191, information provided by [redacted]

[redacted]

February 2000

On 02/09/00, JARRAH reported that his Lebanese passport #1151479 originally issued in Beirut, Lebanon on 09/28/95 was lost on his trip from Hamburg to Bochum in January.

02/2000, ZIAD JARRAH quit Hamburg University.

March 2000

On 03/26/00, JARRAH signed the contract for flight lessons with Florida Flight Training Center (FFTC), 150 East Airport Avenue, Venice, FL. In his communications with FFTC, JARRAH used an address of Laerholzstrasse 3, 44801 Bochum, Germany and an e-mail address of s1512671@zbt.fhhamburg.de and telephone number [redacted] and fax number [redacted]

9/11 Personal Privacy

(Telephone [redacted] is subscribed by AYSEL SENGUIN, 3 Laerholzstrasse, Bochum Germany. This is an address JARRAH shared with SENGUIN.)

(Telephone [redacted] was negative in Telephone Applications.)

On 03/31/00, JARRAH wired monies to [redacted] account from a German bank.

(265A-NY-280350-302 Serial 74208, Serial 24845, and Serial 2691, interview of [redacted]

May 2000

On 05/01/00, according to the Florida Flight Training Center records, ZIAD JARRAH was scheduled to arrive for training and had a scheduled completion of 12/01/00.

[redacted]

ACS REQ 10-3-03

(Telephones 800-752-7467, [redacted] and [redacted] are negative in Telephone Applications.)

(265A-NY-280350-302, Serial 8074, interview of [redacted]

(265A-NY-280350-302, interview of [redacted]

Additional documents obtained from the Florida Flight Training Center (FFTC), 150 E. Airport Road, Venice, Florida were reviewed. JARRAH attended FFTC from 6/00 to 1/01. The information outlines other students who attended during the same time period.

DATE
LAST, FIRST MIDDLE
DOB
PASSPORT CTRY
PASSPORT #
Comments

06/00
03/01

[redacted]

[redacted]

E

9/11 Personal Privacy

C 0000318

ACS REQ 10-3-03

9/11 Personal Privacy

[redacted]

---- Working Copy ----

Page 10

9/11 Personal Privacy

[redacted]

F1

---- Working Copy ----

9/11 Personal Privacy

---- Working Copy ----

9/11 Personal Privacy

F1

9/11 Personal Privacy

---- Working Copy ----

Page 15

9/11 Personal Privacy

[redacted]

---- Working Copy ----

Page 16

000000326

9/11 Personal Privacy

06/00
11/00
JARRAH, Ziad
5/11/75

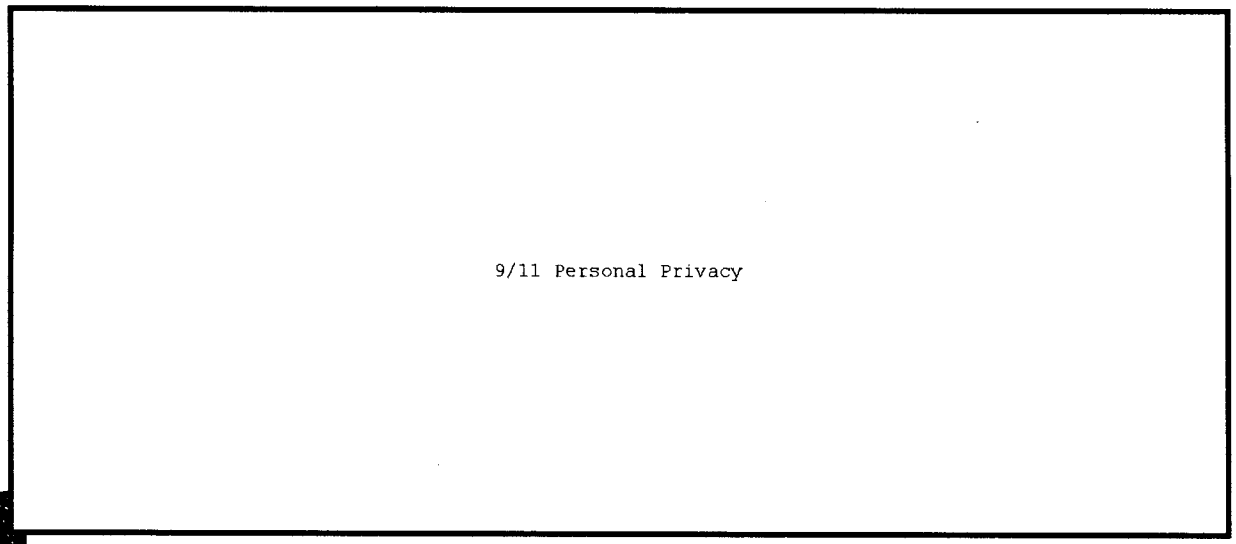
FBIC paperwork; International Student Identity Card ISIC #SD49201895824 (09/1998 12/1999). Application for Acceptance address: Germany; DECEASED, Flight 93.

9/11 Personal Privacy

[redacted]

F

ACS REQ 10-3-03



---- Working Copy ----

Page 18

9/11 Personal Privacy

[redacted]

---- Working Copy ----

9/11 Personal Privacy

[redacted]

----- Working Copy -----

Page 20

ACS REQ 10-3-03

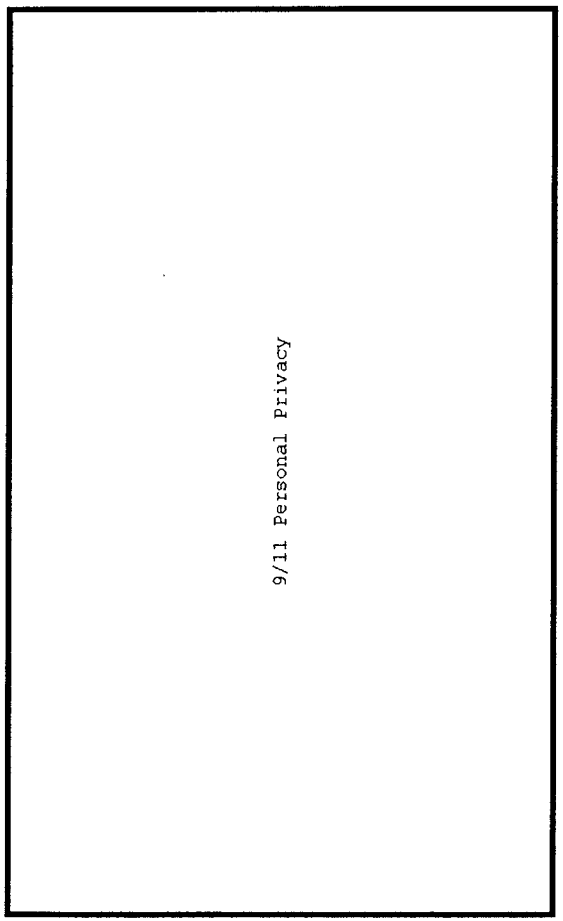
000000329

9/11 Personal Privacy

[redacted]

---- Working Copy ----

000000331



KRUITHOF identified one of JARRAH's associates as RAMZI BINALSHIBH who JARRAH tried repeatedly to get into the country for flying lessons at FFTC but BINALSHIBH was unable to meet the US Visa requirements. JARRAH had stated to KRUITHOF that BINALSHIBH was unable to get into the US because of the USS Cole sabotage. BINALSHIBH was from Yemen but was staying at Billstederstrasse 14a, Hamburg, Germany and he has an e-

[redacted]

ACS REQ 10-3-03

000000332

mail address of ramzimoh@hotmail.com. His DOB is 05/01/72 and cell phone 49-941-286-7749. He is known to use International Bank of Yemen and Citibank.

(Telephone 49-941-2867749 is negative in Telephone Applications.)

[redacted] had also referred BINALSHIBH according to an entry dated 11/15/2000 4:47 PM in BINALSHIBH's file.

(RAMZI BINASHIBH has not been located. FBI Tampa Division issued arrest warrant for BINALSHIBH.)

On 06/28/00, JARRAH opened an account with West Coast Guaranty Bank, Account Number 300023529 with a $2000.00 deposit.

On 06/28/00 JARRAH made the first payment of $1000.00 for this Instrument/Private Pilot License. This payment was made by check #93 from West Coast Guaranty Bank. JARRAH's payment history reflects that he paid a total of $16,766.32 for lessons to obtain his Instrument/Private Pilot License.

July 2000

On 07/05/00, JARRAH wrote check #94 from the account with West Coast Guaranty Bank for $136.96 to Huffman Aviation.

On 07/06/00, JARRAH wrote check #96 from the account with West Coast Guaranty Bank for $368.00 to Sunglass Hut.

On 07/06/00, JARRAH wrote check #97 from the account with West Coast Guaranty Bank for $400.00 to Florida Flight Training Center.

On 07/07/00 JARRAH purchased $20.00 phone card from Florida Flight Training Center.

RACHEL DAVIS from the Florida Flight Training Center arranged for students to live with other instructors. She arranged for JARRAH and [redacted] to live with flight instructors [redacted] telephone number [redacted] subscriber is [redacted] Property records show that [redacted] owns this apartment. Using this telephone, JARRAH made international calls with prepaid telephone cards that he purchased at flight school or local stores. According to [redacted] JARRAH used [redacted] laptop. [redacted] later sold this laptop to [redacted] who lives in Wolfburg, Germany.

[redacted]

9/11 Personal Privacy

ACS REQ 10-3-03

(Telephone [redacted] is negative in Telephone Applications. According to GTE, now Verizon, there were no records of long distance service. All long distance calls had to have been made using prepaid telephone cards. 265A-NY-280360-TP, Serials 14171 and 2766.)

(265A-NY-280350-302, Serial 7819 and Serial 25937, interviews of BETTY MOREMAN PIERSOL, landlord for 4841 Pompano Road, Venice, Florida. On 01/21/00, PIERSOL rented the apartment to [redacted] for one year.)

(265A-NY-280350-302, Serial 50255, Serial 45253, Serial 22323 and Serial 51385, interviews of RACHEL NOEL DAVIS and Serial 23695, interview of RACHEL DAVIS BYERS, both with DOB of [redacted]

(265A-NY-280350-TP, Serial 3613, English translation of interview of [redacted] The laptop was turned over to the FBI and submitted for CART examination, which later proved negative.)

(265A-NY-280350-302, Serial 23598 and Serial 25762, interview of [redacted] who rented a house at [redacted] Venice, FL from BETTY MOREMAN PIERSOL and sublet a room to ZIAD JARRAH who shared the room with [redacted]

[redacted] possibly interviewed in Germany/Switzerland)

[redacted] Florida with ZIAD JARRAH. [redacted] was employed in Switzerland and sent to Florida to work in association with Huffman Aviation at Venice Airport. [redacted] was requested by his company in Switzerland to return in April 2001. [redacted] told neighbors [redacted] that he had students from all over the world. [redacted] e-mail address was [redacted] and father's address was [redacted] with telephone [redacted] later moved to Venice Gardens on Pepper Tree Lane. Neighbor [redacted] recalled that residents at this address used a Lincoln Town car that was later sold to Willette Automotive in Venice.

(Telephone [redacted] is negative in Telephone Applications.)

(265A-NY-280350-302, Serial 36848, Serial 36839, and Serial 36835, interviews of [redacted] neighbors of [redacted] in Venice, Florida.)

(265A-NY-280350-302, Serial 26462, interview of [redacted] neighbors [redacted]

E

9/11 Personal Privacy

000000333

ACS REQ 10-3-03

[redacted] occasionally would work out with JARRAH who claimed to be trained in martial arts and was a kick boxer.

[redacted] advised that JARRAH did not seem to utilize the telephone more frequently than everyone else. [redacted] advised that the telephone, as well as the electric utilities, had been gotten in the name of [redacted] believes that JARRAH only used [redacted] computer; however [redacted] believes that JARRAH used both his and [redacted] computer.

On 07/11/00, JARRAH was given a flight physical by Dr. ARTHUR DROBA, [redacted] [redacted] Florida, telephone [redacted] MOHAMED ATTA and MARWAN ALSHEHHI were given a physical by the same doctor on 07/24/00.

(265A-NY-280350-302, Serial 26561, interview of Dr. ARTHUR DROBA.)

On 07/11/00, JARRAH wrote check #1001 from the account with West Coast Guaranty Bank for $90.00 to ARTHUR R. DROBA, MD.

On 07/12/00, JARRAH deposited $1000.00 into the account with West Coast Guaranty Bank.

On 07/11/00, JARRAH wrote check #1002 from the account with West Coast Guaranty Bank for $1000.00 to Florida Flight Training Center.

On 07/13/00 and 07/24/00, JARRAH completed stage checks as part of his flying lessons.

August 2000

On 08/02/00, JARRAH completed a third stage check of his flying training. The ground-training certificate was dated 08/01/00 with CFI # 2599659. JARRAH had a flight exam (knowledge test) scheduled with an instructor named [redacted] on 08/05/00.

[redacted] not further identified/ interviewed.)

On 08/05/00, FAA issued a flight certificate to ZIAD SAMIR JARRAH, 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, Florida. The certificate is for Single Engine Private Pilot (SE/PP). The flight instructor was [redacted] [redacted] has FAA certificate number [redacted] and is a German citizen. The aircraft used by JARRAH is a 1977 Cessna, tail number N-25293, owned by Florida Flight Training Center, 150 E Airport Drive, Venice, Florida.

[redacted]

E

9/11 Personal Privacy

000000335

ACS REQ 10-3-03

9/11 Law Enforcement Privacy

0000336

(265A-NY-280350-302, Serial 35980, interview of SSA [redacted] Civil Aviation Security Division, FAA.)

On 08/08/00 according to [redacted] flight log, he flew a Cessna 172 along with ZIAD JARRAH, [redacted] an Englishman who lived in the Cayman Islands and attended the FFTC, and [redacted] girlfriend, to the Tampa International Airport. On this occasion, [redacted] recalls that they flew up to drop off [redacted] who was returning to his home. On the return flight, JARRAH actually flew the plane. While at the Tampa International Airport [redacted] girlfriend took a number of pictures of the group, which included pictures of JARRAH.

(265A-NY-280350, Serial 18416, interview of [redacted] who was a roommate of ZIAD JARRAH and also attended FFTC from 07/06/00 to 08/08/00.)

[redacted] possibly interviewed overseas.)

On 08/15/00 and 08/23/00 JARRAH purchased $20.00 phone cards from Florida Flight Training Center.

September 2000

9/11 Personal Privacy

In 09/00, [redacted] advises that JARRAH left his house on Pompano after getting into a fight with another tenant named [redacted] argued with JARRAH about prepaid rent that JARRAH wanted refunded. After leaving [redacted] house, the school made arrangements for JARRAH to live at Sentinel Condominium, 400 Base Avenue, #221, Venice, Florida. There were no telephones at this address for the student's use. Several other students shared this apartment including [redacted]

(265A-NY-28350-302, Serial 15278, interviews at Sentinel Condominium, 400 Base Avenue, Venice, Florida identified Unit 221 owner as DAVID FORTNEY, a Miami resident who leases the apartments to FFTC students.)

[redacted] also claimed to share this house with ZIAD JARRAH while he took flight training at HUFFMAN AVIATION from 07/06/00 to 08/08/00. [redacted] described JARRAH as a quiet individual, a runner and a cook. According to [redacted] JARRAH was particularly friendly with [redacted] possibly since [redacted] also spoke German. JARRAH gave [redacted] the e-mail address of habibim96@hotmail.com to contact him after [redacted] left school [redacted] e-mailed JARRAH twice, but never received a reply. [redacted] claimed that JARRAH frequently played Microsoft Flight Simulator in his room.

[redacted]

ACS REQ 10-3-03

000000337

(E-mail address habibim76@hotmail.com was reported in 265A-NY-280350-BN, Serial 191, dated 10/05/01, as an address used by ZIAD JARRAH while in Germany.)

On 09/2000, ZIAD JARRAH attempted to have RAMZI BINALSHIBH attend FLORIDA FLIGHT TRAINING CENTER, Venice, Florida.

On 09/09/00 JARRAH paid a parking ticket to the City of Orlando, Florida for $35.00. Parking ticket #01300181 was noted on the check. Parking ticket was issued on a 1988 Austin Sterling 825SL, with VIN SAXS584D4JM161473. JARRAH carried the insurance on this vehicle although [redacted] held the title. [redacted] dob 10/04/46 and SSN [redacted] appears to be a transient with a drug conviction from the 1970s. [redacted] last known address was [redacted] in a condominium managed by J&B Management.

(265A-NY-280350-TP, Serial 13043, insurance information from Atlanta Specialty/Casualty Insurance Company.)

[redacted] was not located for interview.)

On 09/14/00 JARRAH purchased $20.00 phone card from Florida Flight Training Center.

On 09/25/00, JARRAH wrote check #1003 from the account with West Coast Guaranty Bank for $35.00 to City of Orlando for the parking ticket received 09/09/00.

9/11 Personal Privacy

On 09/25/00 JARRAH booked flights through the Alpha Travel Agency, Kortum Strasse 26, Bochum Germany. The itinerary was from Dusseldorf to Frankfurt via Lufthansa Flight LH223 with a connection on Condor Airlines Flight DE 07178 from Frankfurt to Tampa International Airport on 10/29/00. The return flight from Tampa to Fort Myers on Condor Flight 4050 and continuing from Fort Myers to Frankfurt on Condor Flight 4051 was scheduled for 2/21/00.

(265A-NY-280350-BN, Serial 2, dated 09/20/01, German language document from Lufthansa German Airline re ZIAD JARRAH.)

On 09/27/00, [redacted] and JARRAH flew a Piper Cherokee (PA-28) tail number N8330B to Peachtree DeKalb Airport in Atlanta, Georgia for an instrument check. He and JARRAH spent the night at the Four Points Hotel, approximately 10 minutes from the airport. [redacted] and JARRAH shared a room and JARRAH did not meet or call anyone while they were in Atlanta. JARRAH paid for the room.

[redacted]

E

ACS REQ 10-3-03

000000338

October 2000

A German citizen [redacted] also attended flight school in Venice, Florida with ZIAD JARRAH. [redacted] began flight training at FFTC on 3/10/2000. For the most part, [redacted] lived with JARRAH and two other students, [redacted] and [redacted]. On several occasions [redacted] and JARRAH flew together. [redacted] and JARRAH spoke German. On occasion, JARRAH would speak Arabic on the telephone and surfed Internet sites in Arabic. JARRAH had a Hotmail e-mail account and a mobile telephone. [redacted] was aware JARRAH previously studied aircraft construction, but knew no further details. [redacted] knew nothing of JARRAH's family other than that the family lived near Beirut. He knew JARRAH to be Moslem and that he did not drink alcohol or eat pork. [redacted] never saw JARRAH pray. JARRAH watched little television and received few visitors. [redacted] possibly accompanied JARRAH back to Germany to obtain more flight training. [redacted] address in Germany was [redacted] Germany.

(265A-NY-280350, Serial 3654, EC from Berlin re: interview of [redacted]

[redacted]

9/11 Personal Privacy

On 10/07/00, JARRAH departed the United States via Delta Airlines Flight 20 departing from Atlanta.

On 10/14/00, JARRAH and his girlfriend AYSEL SENGUEN booked a flight through STA Travel Bochum (GE) via Air France Flight AF1607 from Dusseldorf to Paris, Charles DeGaul departing on 10/14/00 at 1:45 PM. JARRAH and SENGUEN went to meet his future brother-in-law, [redacted] who would marry JARRAH's sister [redacted]

On 10/16/00, JARRAH and his girlfriend, AYSEL SENGUEN returned from Paris to Dusseldorf 8:40 PM with an arrival of 9:50 PM, via Air France Flight AF1006..

On 10/26/00, JARRAH was possibly at the El Al Israeli Airlines office at 120 West 45th Street, New York, NY according to employee, [redacted] claimed JARRAH, using the name MOHAMMED ABDUL, came into the offices at 5:30 pm demanding tickets for a flight from New York City to Orlando, Florida and wanted to pay in cash. Because El Al cannot sell tickets for domestic flights, he was referred to Galore Travel, 165 West 46th Street, Suite 805, New York, NY 10036. [redacted] a travel agent for Galore, issued a one-way ticket # NK7134409303 to ABDUL on Spirit Airlines in the name of AEL MOHAMMED. ABDUL paid $124.50 cash for the ticket.

E

[redacted]

ACS REQ 10-3-03

000000339

(265A-NY-280350-302, Serial 52782, interview of [redacted]

(265A-NY-280350-302, Serial 52791, interview of MARCO VEGA, employee of Galore Travel, did not positively identify ZIAD JARRAH.)

(265A-NY-280350-302, Serial 52798, interview of ORITH SLOMOVICH, corporate manager for Galore Travel, and Serial 52807, interview of EYTAN GELABWACHS, vice president. Neither could positively identify ZIAD JARRAH as MOHAMMED ABDUL.)

(265A-NY-280350-302, Serial 75777, interview of KEITH WADDELL, Corporate Security, Sabre, Inc. reference ABDUL MOHAMMED on Spirit Airlines Flight from New York LaGuardia Airport to Orlando, Florida on 10/27/00. WADDEL advised this that information was negative; however ABDUL MOHAMMED did purchase a ticket for 08/11/01 for roundtrip airfare on American Airlines flight 1749 from Orlando to Dallas/Fort Worth and returning on 08/12/01 on American Airlines Flight 458.)

(265A-NY-280350-302, Serial 60992, interview of [redacted] employee, Spirit Airlines. [redacted] identified passenger WAEL MOHAMMED in seat 6F on Spirit Airlines Flight 143 from La Guardia to Orlando on 10/27/00. A notation in booking information requested a name change on the ticket from AEL MOHAMMED to WAEL MOHAMMED.)

9/11 Personal Privacy

On 10/29/00 JARRAH flew from Dusseldorf to Frankfurt via Lufthansa Flight LH223 with a connection on Condor Airlines Flight DE 07178 from Frankfurt to Tampa International Airport according to the Phoenix System at Frankfurt Airport. These flights were booked on 09/25/2000 through the Alpha Travel Agency, Kortum Strasse 26, Bochum Germany. His admission number was 84811946106 in B2 status. JARRAH again used the address for the FLORIDA FLIGHT SCHOOL. The return flight from Tampa to Fort Myers on Condor Flight 4050 and continuing from Fort Myers to Frankfurt on Condor Flight 4051 was scheduled for 2/21/00 but JARRAH did not board this flight.

(265A-NY-280350-8N, Serial 2, dated 09/20/01, German language document from Lufthansa German Airline re ZIAD JARRAH.)

From approximately 10/16/00 to 11/20/00, [redacted] also a student at Florida Flight Training Center knew JARRAH. Since [redacted] rode a bicycle to school, he passed by JARRAH's apartment and would visit frequently. [redacted] reported that JARRAH frequently used a cell phone and drove a red sports car. He was not aware if JARRAH had a personal laptop, but did know that JARRH accessed the Internet from one computer at FFTC and [redacted]

E

ACS REQ 10-3-03

000000341

(265A-NY-280350-302, Serial 65380, interview of STEPHEN A PICOT, employee of Willette Automotive, 207 South Tamiami Trail, Venice, FL)

(265A-NY-280350-302, Serial 65369, interview of BRIAN WILLETTE, owner of Willette Automotive, 207 South Tamiami Trail, Venice, FL. WILLETTE sold the 1990 Mitsubishi Eclipse to ZIAD JARRAH for $2000.00 and produce a receipt for the purchase.)

On 11/03/00, auto title 0048308900 was issued to ZIAD JARRAH. JARRAH requested Atlanta Casualty to change the policy to a 1990 Mitsubishi Eclipse, VIN 4A3CS341SLE044870.

On 11/04/00, JARRAH instructed SENGUEN to contact [redacted] on his behalf to ask for a favor.

(265A-NY 280350-302, Serial 93582, interview of [redacted] re: [redacted] is a cousin of [redacted] who visited in 1999.)

[redacted] located in Germany)

9/11 Personal Privacy

On 11/8/00 JARRAH wrote check #1004 to Atlanta Casualty Co., 3169 Holcomb Bridge Road, Norcross, GA 30071 and PO Box 105435, Atlanta, FA 30348 for insurance premium, policy #12390951 through Great Florida Insurance of Venice. Check #1004 was for $56.32 and was drawn on the account with West Coast Guaranty Bank. Policy #12390951 is in the name of ZIAD S. JARRAH. The policy was effective 11/3/00 and would expire 4/31/01. The insurance forms dated 11/03/00 indicate a change in vehicles from an 88 Austin to a 90 Mitsubishi. Check was posted to account on 12/07/00. Check #1005 for $46.82 was also written to Atlanta Casualty Co. and posted on 12/13/00.

On 11/18/00, ZIAD JARRAH purchased a disposable cellular phone from Radio Shack, phone number 941-960-0434, with service through AllTel Communications in the XIAD JARROH. This is a pre-paid service and only received unrecorded incoming calls. There are no phone records entered in Telephone Applications. The Radio Shack is Store # 018899, located at 4311 South Tamiami Trail, Venice, Florida 34293.

(265A-NY-280350-1P, Serial 1780, Radio Shack report.)
(265A-NY-280350-302, Serial 19339, interview of DAVID CARPENTER, Radio Shack employee.)

E

[redacted]

ACS REQ 10-3-03

000000343

On 12/05/00, 12/14/00 and 12/23/00, JARRAH purchased $20.00 phone cards from Florida Flight Training Center.

On 12/11/00, JARRAH made a final payment of $2000.00 to FLORIDA FLIGHT TRAINING CENTER.

On 12/14/00 JARRAH moved to Falls of Venice Apartments, 1001 Center Road, Apartment 106, Venice, Florida possibly using telephone 941-960-0434. Resident [redacted] reported JARRAH and possibly MOHAMMED ATTA received furniture delivery from Rooms To Go.

(Telephone 941-960-0434 is negative in telephone applications.)

(265A-NY-280350-302, Serial 19350, interview of [redacted] resident of apartment [redacted] Falls of Venice Apartments. Further investigation at Rooms To Go stores in the area provided negative results.)

On 12/15/00 at 5:36 pm, JARRAH registered at the Holiday Inn Express at Miami International Airport, 5125 NW 36th Street, Miami, Florida for three nights. He stayed in room 316.

(265A-NY-280350, EC dated 10/15/00 by [redacted] FBI Atlanta)

9/11 Law Enforcement Privacy

9/11 Personal Privacy

On 12/15/00, JARRAH visited the Aeroservice Aviation Center, 3814 Curtiss Parkway, Miami, Florida. According to VITO LA FORGIA, JARRAH attended two hours of flight simulator training and paid $2,850.00 in cash for additional training through 12/18/00. JARRAH received a total of 10 hours of flight simulator training in four training sessions. The type of training can be characterized as a piloting skills evaluation designed to determine an individual's aviation skills. There were five separate training sessions attended by JARRAH. The profile was conducted in a flight simulator, typically utilized by an individual to ensure that the individual meets an airline's standard for hiring. These training sessions are typically used as a pre-interview for commercial airlines, identifying an individual pilot's respective strengths and weaknesses in anticipation for an interview with a commercial airline. The training sessions are conducted on a one-to-one basis, for only the student and an AAC instructor. All of the flight simulators replicate a non-efis analog commercial airline cockpit. The first three training sessions by JARRAH were on a Boeing 727, Model 300, Level B flight simulator. JARRAH had two hours of this training on 12/15/00. [redacted] was JARRAH's instructor for all of the training.

[redacted]

E

ACS REQ 10-3-03

000000344

[redacted] is no longer employed with Aeroservice Aviation Center. According to [redacted] he understood that JARRAH wanted the lessons because he was employed as a flight engineer for Capital Airlines in Miami, Florida and that he wanted to upgrade to pilot status.

JARRAH also purported to be of Israeli descent. On two occasions, JARRAH was accompanied by an older gentleman who was introduced as a retired Federal Express pilot. This individual sat in the flight simulator with JARRAH during one of the flight profile sessions. JARRAH had also attempted to pay by credit card but due to an unspecified problem, the transaction could not be completed.

(265A-NY-280350-302, Serial 8048, interview of VITO M. LA FORGIA, president, Aeroservice Aviation Center.)

9/11 Personal Privacy

(265A-NY-280350-302, Serial 8074, interview of [redacted])

On 12/16/00, JARRAH took four hours of flight simulator training at Aeroservice Aviation Center on a Boeing 727, Model 300, Level B flight simulator.

Also on 12/16/00, JARRH booked tickets from STA Travel in Coral Gables, Florida for return travel from Dusseldorf through New York to Tampa on 01/05/01. The return flight to Germany was scheduled for 2/15/01. According to MELISSA MARGRAF, owner STA Travel in Los Angeles, California, these tickets were purchased from their office in Germany.

(265A-NY-280350-302, Serial 42654, interview of MELISSA MARGRAF, owner STA Travel, 5900 Wilshire Blvd, Los Angeles, California.)

On 12/17/00, JARRAH took two hours of flight simulator training at Aeroservice Aviation Center on a Boeing 727, Model 300, Level B flight simulator.

On 12/18/00, JARRAH took two hours of flight simulator training at Aeroservice Aviation Center on a Boeing 737, Model 200, Level C flight simulator. Training on a Level C flight simulator is required to obtain an unrestricted FAA license and does not require additional training in an actual commercial airplane.

On 12/26/00, JARRAH left the United States on Luada Air Flight NG 32 from Miami, Florida to Munich, Germany. His departure number was 27329538607. JARRAH then flew from Munich, Germany to Istanbul, Turkey on Lufthansa Flight LH 3522 and from Istanbul, Turkey to Beirut, Lebanon on Turkish Airlines. The tickets for the complete trip were paid for in cash at Lufthansa in Miami on 12/26/00. The price was $995.70 USD.

[redacted]

ACS REQ 10-3-03

000000345

(265A-NY-280350-BN, Serial 2, dated 09/20/01, German language document from Lufthansa German Airline re ZIAD JARRAH.)

On 12/27/2000, VISA Group identified ZIAH JARRAH taking one flight from Munich to Istanbul (Lufthansa).

JARRAH returned to Germany and became a temporary resident with an address of [redacted] (girlfriend's address is [redacted] Germany and foreign telephone number [redacted] (girlfriend's telephone number). According to [redacted] during this time, JARRAH made several calls back to United States.

9/11 Personal Privacy

(Telephone [redacted] is negative in Telephone Applications for the period 12/26/00 to 01/05/01. [redacted]

9/11 Law Enforcement Sensitive

On 12/28/00, check #1006 in the amount of $55.00 was posted to the account with West Coast Guaranty Bank. There is no Payee/Payor indicated for this check.

On 12/29/00, JARRAH flew from Frankfurt to Athens, Greece via Olympic Airways Flight OA170 and from Athens to Beirut, Lebanon on 12/30/00 on Olympic Airways Flight OA313.

January 2001

On 01/03/01 JARRAH purchased a new airline ticket to return from Beirut to Dusseldorf on ~/01.

On ~/01 JARRAH returned aboard Olympic Airline Flight OA314 from Beirut, Lebanon to Athens, Greece and continuing from Athens to Dusseldorf, Germany on Olympic Airlines Flight OA181.

(265A_NY-280350-NM, Serial 6920. This flight may have been cancelled or changed as the flight coupon was returned to SIA Travel who issued a refund to offset the price of another flight, not further identified.)

On 01/05/01 at 14:01, JARRAH and AYSEL SENGUEN returned to the United States via Continental Airlines Flight 37 from Dusseldorf, Germany to Newark International, New Jersey. JARRAH's ticket number was 0912923750-4-0. On this flight JARRAH used passport number 00293371026. His admission number was 95009675906 in B2 status. JARRAH continued to use the address for the FLORIDA FLIGHT SCHOOL as the destination address.

[redacted]

E

ACS REQ 10-3-03

000000348

On 01/26/01 at 2:25 pm, JARRAH departed US from Jacksonville, Florida on Continental Flight CO1782 to Newark, New Jersey, continuing from Newark International Airport via Continental Flight CO36 to arrive in Dusseldorf, Germany at 7:55 am on 01/27/01. SENGUEN purchased this ticket for JARRAH at STA Travel in Bochum, Germany. Jacksonville International Airport has confirmed that JARRAH's Mitsubishi with Florida tag 1920BT was in the parking lot from 01/26/01 to at least 02/25/01.

On 01/27/01 at 11:30 am, JARRAH left from Dusseldorf, Germany on Flight BA937 to London Heathrow and from there on Flight BA6701 to Beirut, Lebanon arriving at 8:30 pm. SENGUEN also purchased this ticket for JARRAH at STA Travel in Bochum, Germany. JARRAH visited Al-Marj, Lebanon again to see his father after a serious heart attack. During this trip, friends were surprised to see him changed and talking so much about religion.

February 2001

On 02/18/01 JARRAH departed Beirut, Lebanon at 8:45 PM on Flight BA6702 to London Heathrow and from there on Flight BA942 to Dusseldorf, Germany arriving at 6:15 PM. SENGUEN purchased this ticket for JARRAH at STA Travel in Bochum, Germany on 01/26/01.

On 02/19/01, JARRAH returned to study flight training and aeronautics in the Fachhochschule located in Hamburg, Germany. KRUITHOF, a former instructor from Florida Flight Training School, saw JARRAH at the FFL School in Essen, Germany.

On 02/25/01 JARRAH flew on Continental Airlines Flight 37 from Dusseldorf, Germany departing at 10:50 am and arriving at Newark International, New Jersey at 1:36 pm. He continued on Flight CO517 to Jacksonville, Florida arriving at 5:50 pm. Admission number was 15081969007 as B1 visitor status and he returned to using his German passport number 1619505. JARRAH used the address of Apartment 106, Falls of Venice, Venice, Florida for this entry.

From 02/25/01 to /01, JARRAH was registered at the Ramada Inn South, room 152. JARRAH paid cash for the room and did not register a vehicle or another guest. No information was provided on the exact check-out time for JARRAH on this trip. Further analysis of telephone activity using a particular calling card shows that JARRAH probably left the hotel around 03/01/01 and traveled through South Carolina to Pennsylvania and repeatedly made contact with a telephone in Union City, NJ along the way. Telephones 904-731-9189, 904-737-8005, 904-448-3113, 904-448-3101, 904-733-1329, 904-737-8006, and 904-737-8003 are subscribed by the Ramada Inn South, 5624 Cagle Road, Jacksonville, FL.

(Telephones 904-731-9189, and 904-737-8005, 904-448-3113 are negative in Telephone Applications for 2/25/01 to /01.

[redacted]

ACS REQ 10-3-03

000000316

On 05/16/00 JARRAH flew from Beirut Lebanon to Athens Greece and returned to Beirut Lebanon on 05/23/00.

On 5/25/00 JARRAH obtained a German Passport # 1619505 with US Visa issued through Berlin.

June 2000

Until 06/2000, JARRAH resided in Hamburg, Germany where he had studied flight training/aeronautics in the Fachhochschule trade school.

On 06/15/00, JARRAH e-mailed the United States Embassy in Berlin requesting a visa for a tour of the east coast region to visit a friend and with possible travel to Niagara Falls, the Great Lakes, or beaches of California. JARRAH listed AGUS BUDIMAN, as his friend and real estate investor at 500 Massachusetts Avenue, Washington DC.

(265A-NY-280350-302, Serial 93929, interview of [redacted] and [redacted] who met AGUS BUDIMAN in approximately 01/2001. The [redacted] BUDIMAN and [redacted] attended the same mosque in Falls Church, Virginia. Approximately 09/01/01 [redacted] and BUDIMAN took a road trip to New York City and toured the World Trade Center.)

(265A-NY-280350-302, Serial 93930, interview of [redacted])

(265A-NY-280350-302, Serial 59372, interview of [redacted] acquaintance of AGUS BUDIMAN.)

(265A-NY-280350-302, Serial 90032, interview of [redacted] at Best Western Space Shuttle Inn, Titusville, Florida. NOTE: This 302 indicates that AGUS BUDIMAN was arrested and charged on 11/19/01 for having ties and assisting the Al-Qaeda network in obtaining forged documents.)

(265A-NY-280350-302, Serial, interview of AHMED Y. AL-SHEIKH, co-worker of AGUS BUDIMAN at Take-out-Taxi.)

(265A-NY-280350-302, Serial 48328 and Serial 19876, interview of AGUS BUDIMAN.)

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000317

On 06/16/00, JARRAH last accessed the Internet account through the University's server in Hamburg.

On 06/27/00, JARRAH first made entry to the United States at 17:57 via Delta Airline Flight 131 to Atlanta. His admission number was 27289271207 in B2 status. JARRAH's passport number was 1619505. JARRAH used a destination address of 150 Airport Avenue, Venice, FL, which is the Florida Flight Training Center.

On 06/28/00, 21AD JARRAH began as a student at Florida Flight Training Center, 150 East Airport Avenue, Venice, Florida, telephone 941-412-9171 and payphone 941-488-9065. FFTC is owned by ARNE KRUITHOF. JARRAH started in the private pilot program and learned the basics. JARRAH's instructor was [redacted]. After private pilot training, JARRAH took instrument training with instructor, [redacted] JARRAH eventually obtained his private pilot license and instrument rating and was able to fly a single engine plane with these licenses. He wanted to get his multi-engine license and fly commercial.

9/11 Personal Privacy

(Telephones 941-412-9171 and 941-488-9065 are negative in Telephone Applications.)

(265A-NY-280350-302, Serial 1176, interview of ARNE KRUITHOF, owner, Florida Flight Training Center.)

(265A-NY-280350-302, Serial 38047, interview of [redacted] flight instructor at Florida Flight Training Center.)

(265A-NY-280350-302, Serial 52685, Serial 23716, and Serial 22407, interviews of [redacted] flight instructor at Florida Flight Training Center, from 12/98 through 05/20/01.)

JARRAH studied instrument flight rules under [redacted] and once at dinner at [redacted] house. When JARRAH was taking flight lessons from [redacted] he gave [redacted] a business card from an aviation center in Miami where JARRAH said he went to receive flight simulator training. The card was from Capt FELIX FERNANDEZ, Aero Service Aviation Center, Inc., 3814 Curtiss Pkwy, Virginia Gardens Florida and had phone numbers 800-752-7467 and 305-871-557. Also telephone number [redacted] was handwritten on the card. Later, JARRAH took flight simulator training sessions with [redacted] in 12/00. [redacted] also provided a handwritten note from JARRAH with his mailing address of Hanastr. 40, 20144 Hamburg, and e-mail address of Habibim96@hotmail.com.

[redacted]

E

ACS REQ 10-3-03

000000323

9/11 Personal Privacy

08/00
10/00
BINALSHIBH, RANZI-Mohammed
5/1/72
Republic of Yemen
85243
Aviation Language School, Inc., Miami, FL 09/00; Fax: send her info: c/o Ahmed AL SHIBH, Sana'a Yemen; has additional address in Hamburg Germany

9/11 Personal Privacy

[redacted]

E

ACS REQ 10-3-03

000000334

of [redacted] and ZIAD JARRAH.)

According to roommates, JARRAH spoke English well and was fluent in German. JARRAH said he was born and raised in Beruit, Lebanon, where he had attended a university and received a degree in electrical engineering. JARRAH did not smoke and roommates could not recall him ever drinking. JARRAH claimed that he was a Christian from Lebanon. JARRAH declined requests to visit the Sarasota, Florida mosque with roommates. JARRAH was referred to FFIC through the school's German counterpart. [redacted] was also referred through the German school.

[redacted] says that JARRAH normally spoke in German rather than in English and JARRAH had a German girlfriend who called a few times. JARRAH paid his rent in cash. The first week he was at this address, he had a rental car that was possibly arranged for from Germany. JARRAH paid for the rental car with credit card. JARRAH also sent and received e-mail messages using [redacted] laptop and [redacted] laptop. He also used the flight school computer to read e-mail. JARRAH had a hotmail account.

[redacted] advised that there was one Arab individual, who came to their residence one evening and asked to speak with JARRAH. [redacted] stated that when he went to JARRAH's room and got him, JARRAH seemed to be genuinely surprised to see this individual. [redacted] advised that the expression on JARRAH's face was not one of joy. [redacted] advised that the individual, whom he described as a Arab male, appeared to be in his late 20s or early 30s, approximately 5'6" to 5'7" tall, 150 to 160 pounds, dark hair, dark eyes, and wore glasses. [redacted] advised that JARRAH and this individual spoke briefly in Arabic and then the individual left. [redacted] stated that because of JARRAH's reaction, he recalls asking JARRAH about this individual. [redacted] advised that JARRAH told him that this individual had attended the university with him when he was in Beruit. JARRAH stated that they were never close friends. This individual had gotten in touch with JARRAH's parents and had learned that JARRAH was in the United States. According to what he can recall, [redacted] advised that JARRAH told him that this individual was also in the United States getting his pilot's license.

[redacted] stated that he could not be sure but he believed that JARRAH told him that the individual was getting his license at Huffman's Flight School. [redacted] advised that JARRAH told him the individual's name, but he could not recall it other than it was a "typical" Middle Eastern sounding name.

[redacted] advised that JARRAH seemed somewhat frugal but on one occasion purchased a pair of prescription sunglasses for about $400 from a store in Sarasota Mall. JARRAH normally wore glasses and occasionally wore contact lenses.

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

00000340

had a hotmail e-mail account. [redacted] advised that he was aware of the problem between JARRAH and his Dutch landlord that caused JARRAH to look for another apartment.

(265A-NY-280350-302, Serial 37725, interview of [redacted] German citizen and former student at Florida Flight Training Center.)

On 10/31/00 JARRAH requested policy information from Great Florida Insurance of Venice, 539 N. Venice Bypass, Venice, FL 34292. JARRAH made a payment of $109.48 via electronic funds transfer.

On 10/31/00, Atlanta Casualty Insurance Company, 711 High Street, Des Moines, Iowa issued Policy #12390951 to ZIAD JARRAH. The insurance agent of record for the policy is Great Florida Insurance of Venice, 539 N. Venice Bypass, Venice, Florida 34292. The original policy insured a 1988 Austin Sterling, no VIN provided on a vehicle purchased from Angel Auto, 333 Warfield Avenue, Florida.

(FGJ Material) In an auto insurance policy for ZIAD JARRAH issued by Great Florida Insurance of Venice, there is a notation for a violation for "inexperienced operator" and JARRAH was given 2 points.

9/11 Personal Privacy

(265A-NY-280350-302, Serial 39024, interview of THERESA CALLENDER, Atlanta Casualty Company, 3169 Holcomb Bridge Road, Norcross, Georgia.)

(265A-NY-280350-302, Serial 32093, interview of KEITH KENDRICK, Atlanta Casualty Company, 3169 Holcomb Bridge Road, Norcross, Georgia.)

(No explanation for the 2-point notation in insurance policy.)

November 2000

On 11/03/00 and 11/12/00, JARRAH purchased $20.00 phone card from Florida Flight Training Center.

On 11/03/00, according to [redacted] JARRAH purchased his car from Willette Auto Garage in Venice.

(265A-NY-280350-302, Serial 65364, interview of ALAN KINNARD. KINNARD sold a 1990 Mitsubishi Eclipse, VIN 4A3CS3475LE044870 in 01/1999 to KAMRAN ABASADAH, a co-worker at Babes Plumbing, for approximately $1,200. It is presumed that KAMRAN ABASADAH sold the vehicle to Willette Automotive..)

[redacted]

E

ACS REQ 10-3-03

000000342

On 11/09/00, [redacted] responded to SENGUEN's e-mail stating that it was the least he could do to assist JARRAH. [redacted] impersonating JARRAH, called the Fahshochschule in Hamburg to request a certified copy of proof of status to be sent to JARRAH's father. On 11/14/00, proof of student status was mailed to JARRAH's father. On 11/22/2001, SENGUEN had e-mail communication with [redacted] who said he was traveling to the United States to settle a few matters.

On 11/12/00, another stage check was recorded for JARRAH.

On 11/19/00, an entry was recorded in the navigation log for JARRAH.

On 11/24/00 the auto insurance company deleted the 1988 Austin with VIN SAXXS8404JM161Y73 and added Mitsubishi Eclipse with VIN 4A3CS34T5LE044870.

On 11/24/00 at 3:15 pm, JARRAH entered Marsh Harbor, Abaco Islands, Bahamas on private aircraft with registration number N8330U and Decal #01543703. This aircraft is a 1981 Cherokee Piper model PA-28-161 once owned by JOHN V MALONEY. Passengers on this flight were [redacted] and [redacted]. The flight plan was Nassau to New Port Richey, Florida. MALONEY advised that since about May 2000 he leased the aircraft to FFTC before he eventually sold the aircraft to DAVID and EDWARD FORTNEY. FFTC used the aircraft as a rental unit. DAVID FORTNEY is also the owner of Apartment unit 221 at Sentinel Condominiums, 400 Base Avenue, Venice, Florida, where JARRAH lived in 09/00.

9/11 Personal Privacy

(265A-NY-280350-302, Serial 37022, interview of JOHN VINCENT MALONEY.)

[redacted] not located/interviewed)

(DAVID or EDWARD FORTNEY not located/interviewed)

On 11/27/00, JARRAH rented living room furniture from the Rent-A-Center, 567 US Highway 41 Bypass North, Venice, FL. The furniture was delivered to The Falls of Venice Apartment Complex, Apt 106. JARRAH gave the store his cell phone number 04 941-960-0434 as a point of contact.

(265A-NY-280350-1P, Serial 691 and 265A-NY-280350-302, Serial 8113, interview of KEVIN SHEARER, Rent-A-Center.)

December 2000

[redacted]

ACS REQ 10-3-03

000000346

This reservation had been made by JARRAH on 12/16/00.

On 01/08/01, JARRAH took two final hours of flight simulator training at Aeroservice Aviation Center on a Boeing 737, Model 200, Level C flight simulator. JARRAH paid additional $650.00 cash for this training session.

On 01/11/01, a debit was made to JARRAH's Sun Trust checking account for the purchase of a $20.00 phone card from Florida Flight Training Center. (This information does not match the Sun Trust Bank account nor does it coincide with the West Coast Guaranty Bank account.)

On 01/13/01, JARRAH left Florida Flight Training Center.

On 01/15/01, SENGUEN departed the US from Tampa to Dusseldorf. JARRAH was also supposed to fly from Tampa to Dusseldorf but did not travel.

On 01/22/01, JARRAH rented room number 202 from the Red Carpet Inn, 5331 W. University Blvd, Jacksonville, Florida at approximately 6:15 pm. According to hotel records, the lights did not work in that room and JARRAH was offered three other rooms, but declined staying at the Red Carpet Inn.

(265A-NY-280350-302, Serial 92938, interview of SUBHASH GANDHI, employee of Red Carpet Inn.)

On 01/22/01, JARRAH rented room number 141 at the Ramada Inn, 5624 Eagle Road, Jacksonville, Florida. JARRAH checked into the room at 6:35 pm. JARRAH paid cash for the room charges of $101.53.

9/11 Personal Privacy

(265A-NY-280350-302, Serial 92939, interview of HITESH SHAH, manager of RAMADA INN, Jacksonville, Florida.)

(265A-NY-280350-JK, Serial 2206, summary of investigation in Jacksonville, Florida)

According to HITESH SHAH, Ramada Manager, there were several telephone calls made from the room to telephones 800-546-2198, 800-747-0209, [redacted] and [redacted]; however, there is no telephone call activity entered in Telephone Applications between these telephones and the known numbers for the Ramada Inn South. Telephone Applications does shows that telephones 800-546-2198 and 800-747-0209 are actually calling cards and have each been used with numerous pin numbers; for example,

[redacted]

ACS REQ 10-3-03

000000347

calling card 800-546-2198 with pins 3855674787, 2974292685, 4981037534, 3698901269, 2536524822, 6016246736, 4292403101, 4907587507, 4701249120, 4897333249, 4420388884, 1699550332, and 8748266556. (Note that the call activity was not entered in a consistent format some records show the pin number in the "Other" field as well as some call records show the same telephone as the origination and destination numbers.) In addition, further analysis of the originating telephone numbers and the destination numbers used in conjunction with these calling cards would attribute the calls to MOHAMMED ATTA, in as much as many of the calls originated from his known cellular telephone and the Huffman Aviation School where he attended flight school. Calling card 800-747-0209 was used with pin 1729862698 and 8320622084. None of the recorded calls originated from telephones associated with ZIAD JARRAH.

There is no telephone activity entered in Telephone Applications for telephones 904-646-9737 or 904-269-9557 either. However Jacksonville reports that telephone 904-[redacted] 9/11 Personal Privacy [redacted] is an optometrist and had no record of JARRAH as a patient.

Telephones 904-448-3101, 904-448-3113, 904-731-9189, 904-733-1329, 904-737-8005, 904-737-8006, and 904-737-8003 are subscribed by the Ramada Inn South, 5624 Cagle Road, Jacksonville, FL. Telephones 904-448-3101, 904-448-3113, 904-733-1329, 904-737-8006, and 904-737-8003 are negative in Telephone Applications for the period 01/22/01 until 01/25/01. Telephone 904-737-8005 made 1 call on 01/24/01 at 12:07:28 for 3 minutes to 941-350-9792 and telephone 904-731-9189 made 1 call to telephone 941-350-9792 on 1/25/01 at 19:00:49 for 4 minutes. Neither call was made using a calling card. Telephone 941-350-9792 is the cell phone subscribed by MOHAMMED ATTA.

Between 01/2001 and 03/2001, DAWN SHAFFNER, Huddle House restaurant employee in Jacksonville, Florida waited on JARRAH on several occasions. Four times, JARRAH was in the company of other Arabic males, not further identified, between 2:00 am and 4:00 am. Huddle House is located at 5921 West University Blvd, Jacksonville in close proximity to the Ramada Inn South where JARRAH was registered.

(265A-NY-280350-302, Serial 92941, interview of RACHEL SHAFFNER.)

On 01/26/01, JARRAH checked out of the Ramada Inn at 11:34 am.

[redacted] E

ACS REQ 10-3-03

000000349

Telephone 904-448-3101 made 5 calls, all between 02/27/01 and 02/28/01. JARRAH made 1 direct call on 02/27/01 at 19:39:41 to 941-350-9792, cell phone subscribed by MOHAMMED ATTA. JARRAH used calling card 800-494-8459 with pin 27656909 to make 4 calls: 1 call on 02/28/01 at 16:45:23 to [redacted] subscribed by AYSEL SENGUEN, 2 calls on 02/28/01 at 16:46:18 and 16:47:10 to [redacted] also subscribed by AYSEL SENGUEN, and 1 call on 02/28/01 at 16:46:48 to [redacted] subscribed by [redacted]

Telephone 904-733-1329 was used to make 2 direct calls on 02/26/01 at 11:28:44 and 11:28:57 to 941-350-9792, cell phone subscribed by MOHAMMED ATTA.

Telephone 904-737-8006 was used to make 1 direct call on 02/27/01 at 11:29:51 to 941-350-9792, cell phone subscribed by MOHAMMED ATTA and 3 calls using calling card 800-494-8459 with pin 27656909 on 02/28/01 at 16:44:31, 16:46:05, and 16:47:23 to [redacted] subscribed by AYSEL SENGUEN.

Telephone 904-737-8003 was used to make 1 call using calling card 800-494-8459 with pin 27656909 on 02/28/01 at 16:41:31 using a calling card to [redacted] subscribed by AYSEL SENGUEN.

Calling card 800-494-8459 with pin 2765690 was used to make a total of 20 calls including the above detailed 8 calls from the Ramada Inn. 3 calls were made on 02/28/01 between 15:43:26 and 15:46:30 from a payphone at Gate Petroleum #1207 in St Augustine, FL to 941-350-9792, ATTA's cell phone. JARRAH may have purchased the calling card at this gas station. On 03/01/01, JARRAH used this calling card from telephone 904-565-9208 (with unknown subscriber) to make 2 calls, 1 to [redacted] and 1 call to 904-646-3462. Telephone 904-646-3462 has subscriber THE ISLAMIC CENTER OF NE FLORIDA 2333 St Johns Bluff, Jacksonville, FL and is listed in numerous 199 files. From 03/01/01 to /01, JARRAH used this calling card to make 6 calls from unknown subscriber telephone 803-485-2805 in Summerton, SC to [redacted] in Union City, New Jersey. Telephone Applications shows a subscriber for [redacted] entered by FBI Newark for the time period 12/06/01 to 02/03/02 as [redacted] NJ. Since this time frame is after JARRAH's calls it is undetermined if this was the subscriber during the same time frame. Finally, JARRAH used this calling card to make 1 last call from 215-945-9754 in Levittown, PA to call telephone [redacted] again on 03/05/01.)

9/11 Personal Privacy

(265A-NY-280350-JK, Serial 2206, summary of investigation in Jacksonville, Florida.)

On 02/28/01, JARRAH used telephone 904-797-9905, payphone outside the Waffle House Restaurant, 10070 US Hwy 1 South, Saint Augustine, Florida 32086.

(Telephone 904-797-9905 was used on 02/28/01 at 15:03:32 to call telephone [redacted]

ACS REQ 10-3-03

941-350-9792, subscribed by MOHAMMED ATTA. This call was 31 seconds in duration.)

March 2001

On 03/01/01, JARRAH used calling card 800-494-8459 with pin 27656909 from telephone 904-565-9208 (with unknown subscriber) to make 2 calls, 1 to [redacted] JARRAH and 1 call to 904-646-3462. Telephone 904-646-3462 has subscriber THE ISLAMIC CENTER OF NE FLORIDA 2333 St Johns Bluff, Jacksonville, FL and is listed in numerous 199 files. This telephone activity continues to place JARRAH in Jacksonville, FL in early 03/01.

From 03/01/01 to /01, JARRAH used calling card 800-494-8459 with pin 27656909 to make 6 calls from unknown subscriber telephone 803-485-2805 in Summerton, SC to [redacted] in Union City, New Jersey. Telephone Applications shows a subscriber for [redacted] entered by FBI Newark for the time period 12/06/01 to 02/03/02 as [redacted] NJ. Since this time frame is after JARRAH's calls it is undetermined if this was the subscriber during the same time frame. This telephone activity suggests that JARRAH, although registered at a hotel in Jacksonville, FL, drove to Summerton, SC.

On 03/05/01, JARRAH used calling card 800-494-8459 with pin 27656909 to make 1 last call from 215-945-9754 in Levittown, PA to call telephone [redacted] again on 03/05/01.

On 03/08/01, last transaction was posted to West Coast Guaranty bank account # 300023529 for a fee of $7.50.

From 3/15/01 to 3/29/01, JARRAH possibly stayed at Room 218 of the Suburban Lodge, 1638 Church Street, Decatur, GA and used telephone 404-267-3701. Although reported, it is unconfirmed that MOHAMED ATTA and MARWAN AL-SHEHHI also stayed there at this time. AYSEL SENGUEN gave telephone number 404-267-3700, room 219, to JARRAH's sister [redacted] as a means of contacting ZIAD.

(Telephone 404-267-3701 was negative for 03/15/01 to 03/29/01 but received one call on 02/01/01 at 13:20:00 from telephone 941-350-9792, subscribed by MOHAMED ATTA.)

(Telephone 404-267-3700 has a total of 9 calls in Telephone Applications. 4 calls to 961-1-655887, unknown subscriber in Beirut, Lebanon; 2 calls to [redacted] and 1 call to [redacted] both subscribed by AYSEL SENGUEN in Germany; 1 call to [redacted] unknown subscriber, [redacted] nfi); and 1 call to [redacted] unknown cellular subscriber in Lebanon.)

[redacted]

E

9/11 Personal Privacy

000000350

ACS REQ 10-3-03

000000351

On 03/15/01, JARRAH used telephone 404-267-3700, Suburban Lodge, Decatur, GA, to call [redacted] AYSEL SENGUEN in Germany, 2 times from 15:04:17 to 15:16:42.

On 03/22/01, JARRAH bought DM 1,923 and wired it to his girlfriend through the Duetsche Bank.

On 03/24/01, JARRAH used telephone 404-267-3700, Suburban Lodge, Decatur, GA to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 16:36:35.

On 03/28/01 JARRAH contacted the auto insurance company to change the mailing address to 106 Falls of Venice, Venice, Florida 34292. JARRAH wanted to know when to make payment because he was planning on being on vacation out of country for 6 weeks. He made cash payment of $321.00

On 03/29/01, JARRAH's sister [redacted] wired $2000.00 from her account in [redacted] to JARRAH's Deutsche Bank Account.

On 03/30/01, JARRAH left the US via KLM

On 3/28/01 JARRAH contacted the auto insurance company to change the mailing address to 106 Falls of Venice, Venice, Florida 34292. JARRAH wanted to know when to make payment because he was planning on being on Royal Dutch Airlines Flight 622 out of Atlanta to Germany.

From 03/30/01 to 04/13/01, JARRAH stayed with SENGUEN in Bochum, GE.

April 2001

On 04/10/01, SENGUEN purchased an International Student Identification ard for JARRAH. The card was valid from 04/10/01 to 10/13/01.

On 04/11/01, the last activity on JARRAH's Deutsche Bank account was recorded.

On 04/13/01 at 15:15, JARRAH returned to United States via KLM Royal Dutch Airlines Flight 621 from Amsterdam Schiphol arriving at Atlanta Hartsfield Airport. His admission number was 19306538209 in B1 status.

On 04/15/01, JARRAH used telephone 954-752-9917 at Tapes and More, to call [redacted] subscribed by AYSEL SENGUEN, 2 times from 17:38:51 to 17:40:16.

[redacted]

9/11 Personal Privacy

E

ACS REQ 10-3-03

On 04/16/01, JARRAH called from 954-752-9917, Tapes & More, to telephone [redacted] SAMIR KHALIL JARRAH, 9 times from 14:35:18 to 14:44:49.

On 04/19/01, JARRAH used telephone 954-752-9917 at Tapes and More to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 16:27:21.

On 04/19/01, JARRAH used telephone [redacted] unknown subscriber in Coral Springs, FL to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 17:58:17.

On 04/20/01, JARRAH used telephone [redacted] unknown subscriber in Coral Springs, FL to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 17:30:26.

On 04/20/01, JARRAH attempted to rent a mailbox from SAMUEL GOLDSTEIN at the Tamarac Postal Center, 680 Commercial Blvd, Tamarac, Florida but he did not have sufficient identification. JARRAH only presented a Lebanese passport for the rental application. On 04/24/01, JARRAH returned to the postal center and said he changed his mind. The deposit fee of $51.30 was refunded to JARRAH.

(265A-NY-280350-302, Serial 8412, interview of SAMUEL GOLDSTEIN, owner of Tamarac Postal Center.)

On 04/21/01, JARRAH used telephone [redacted] unknown subscriber in Coral Springs, FL to call [redacted] subscribed by AYSEL SENGUEN, 4 times from 16:11:32 to 16:44:17.

On 04/22/01, JARRAH used telephone [redacted] unknown subscriber in Coral Springs, FL to call [redacted] subscribed by AYSEL SENGUEN, 6 times from 12:29:23 to 13:00:21.

On 04/22/01, JARRAH used telephone 954-752-9917, Tapes & More, to call [redacted] subscribed by AYSEL SENGUEN, 2 times from 16:35:09 to 16:36:57.

On 04/22/01, JARRAH used telephone 954-752-9917, Tapes & More, to call [redacted] AYSEL SENGUEN in Germany, 1 time at 16:35:52.

On 04/23/01, JARRAH used telephone [redacted] unknown subscriber in Coral Springs, FL to call [redacted] subscribed by AYSEL SENGUEN, 1 times at 14:10:49.

On 04/23/01, JARRAH rented Apartment 1 at the Bernard Apartments, 1816 Harding [redacted]

E

9/11 Personal Privacy

000000352

ACS REQ 10-3-03

00000353

Street, Hollywood, Florida. JARRAH paid $165.00 a week in cash for rent to the apartment manager and owner RINA BERNARD, who does business as Bernard Apartments, 1819 Wilson Street, Hollywood, Florida and uses telephone 954-920-5190. BERNARD had a rental application in the name of ZIAD JARRAH for lease 04/23/01 through 06/22/01, eight rental receipts, vehicle registration form for 1991 red Mitsubishi, and copy of US B1/B2 Visa in the name ZIAD SAMIR JARRAH, and a copy of International Student Identity Card. There are no telephones in the guest rooms, however the office manager will take messages for guests and leave a note on the guest's door. The office manager does not keep a log of incoming calls and did not remember specific messages for JARRAH.

(265A-NY-280350-302, Serial 1389, interview of RINA BERNARD, owner Bernard Apartments; Serial 18692, interview of CAROL NOAL, office manager, Bernard Apartments.)

(265A-NY-280350-302, Serial 18692, interview of CAROL NOAL, office manager, Bernard Apartments.)

(Activity for telephone 954-920-5190 begins on 01/12/01, before JARRAH was a resident at Bernard Apartments and ends 07/15/01 after JARRAH had moved from this location. A total of 60 calls are recorded in Telephone Applications. There were 28 calls noted for the period 04/23/01 to 06/17/01.)

9/11 Personal Privacy

According to [redacted] JARRAH moved to 1816 Harding Street, Apartment #1, Hollywood, Florida 33020 with an unidentified woman. JARRAH and this woman could be heard arguing through the walls.

(265A-NY-280350-302, Serial 914, interview of [redacted] resident of 1816 Harding Street, [redacted] Hollywood, Florida)

On 04/24/01 JARRAH used telephone 954-921-9518 at the CHALOULT APTS at 1641 Wilson Street, Hollywood, FL using several calling cards to call AYSEL SENGUEN.

(Telephone 954-921-9518 was used 38 times by JARRAH from 04/24/01 to 05/27/01. All calls were made using calling cards known to be used by ZIAD JARRAH.)

On 04/24/01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] SAMIR KHALIL JARRAH, 1 time at 11:48:15.

On 04/24/01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 11:57:51.

[redacted]

ACS REQ 10-3-03

On 04/24/01 JARRAH again contacted auto insurance company to change the mailing address to 1816 Harding Street, Hollywood, FL 33020.

On 04/26/01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 17:25:46.

On 04/28/01, JARRAH used telephone 954-367-0376, payphone at Hess Mart, 1840 N Federal Hwy, Hollywood, FL to call [redacted] subscriber [redacted] 4 times from 06:02:02 to 11:48:23.

On 04/28/01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] subscribed by AYSEL SENGUEN, 3 times from 12:28:52 to 17:13:27.

On 04/28/01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] 7 times from 12:14:44 to 17:12:58.

On 04/29/01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 15:42:04.

On 04/30/01, the auto insurance policy was renewed and would expire 10/30/01.

May 2001

On 05/02/01, JARRAH took the book exam for Florida Drivers License.

On 005/05/01, JARRAH used telephone 954-752-9917 at Tapes and More to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 15:03:48.

On 05/06/01, JARRAH used telephone 954-921-9819 at Bernard Apt Motel to call [redacted] SAMIR KHALIL JARRAH, 3 times from 12:31:26 to 12:35:47.

On 05/07/01, JARRAH used telephone 954-921-9819 at Bernard Apt Motel to call [redacted] subscribed by AYSEL SENGUEN, 2 times from 13:50:46 to 13:51:32.

On 05/07/01 issued new insurance ID card per insured's request.

On 05/07/01, JARRAH signed an enrollment contract with [redacted] of US 1 Fitness Center, 714 South Federal Highway, Dania, Florida for 10 1-hour martial arts [redacted]

9/11 Personal Privacy

000000354

ACS REQ 10-3-03

000000355

training sessions. [redacted] was the instructor. The lessons were for a two-month period from 05/07/01 through 07/07/01. He taught JARRAH various martial arts principles including knife fighting, staff fighting and sword fighting.

(265A-NY-280350-302, Serial 23934, interview of [redacted]

On 05/08/01 JARRAH obtained a duplicate license number is J600-997-75-171-0 in the name ZIAD SAMIR JARRAH using an address of 1816 Harding Street, Apt 1, Hollywood, Florida 33020.

On 05/11/01, JARRAH registered Florida tag T92QBT for a red 1990 Mitsubishi Eclipse 2-door hatchback, with VIN 4A3CS34T5LE044870.

On 05/11//01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] subscribed by AYSEL SENGUEN, 4 times from 18:48:17 to 19:24:17.

On 05/13//01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] subscribed by AYSEL SENGUEN, 2 times from 18:02:16 to 18:03:57.

On 05/14/01, JARRAH used telephone 954-921-9518, Chaloult Apts, to call [redacted] SAMIR KHALIL JARRAH, 7 times from 12:23:35 to 14:11:05.

On 05/15/01 ZIAD JARRAH opened a checking account at Sun Trust Bank, South Florida branch in Hollywood, FL. The account number is 0385008119907 and has an associated Visa debit card with number 4011-8060-7080-4835. The account was opened with a $3,000.00 deposit.

On 05/16/01, JARRAH used telephone 954-752-9917 at Tapes and More to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 15:06:04.

On 05/16/01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 16:42:27.

On 05/19/01, JARRAH used telephone 954-921-9819 at the Bernard Apts to call [redacted] subscribed by AYSEL SENGUEN, 2 times from 12:32:38 to 15:33:53.

On 05/19/01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] subscribed by AYSEL SENGUEN, 3 times from 15:33:53 to 15:34:59.

On 05/19/01, JARRAH used telephone 954-921-9819 at the Bernard Apts to call [redacted]

[redacted]

9/11 Personal Privacy

ACS REQ 10-3-03

[redacted] subscribed by AYSEL SENGUEN, 1 time at 17:18:00.

On 05/20/01, JARRAH used telephone 954-921-9819 at the Bernard Apts to call [redacted] subscriber [redacted] 1 times at 13:47:43.

On 05/21/01, JARRAH purchased a cellular telephone with number 954-801-5169.

(Telephone 954-801-5169 is subscribed by XIAD JARROH at 1816 Harding Street, Hollywood, Florida 33020. JARRAH used this telephone with calling cards to make 298 calls from 15:44:43 on 05/21/01 to 05:01:57 on 09/11/01.)

On 05/22/01, JARRAH tried to call SENGUIN four times from 11:45 am to 18:22 p.m. The first 3 calls were made from the BERNARD APT MOTEL and the last call for 1 hour 46 minutes was placed from and he used a different pin number 32529429 for this call.

(Telephone 954-927-8127 was only used once on 05/22/01 at 18:22:15)

On 05/22/01, JARRAH used telephone 954-921-9819 at the Bernard Apts to call [redacted] subscribed by AYSEL SENGUEN, 3 times from 11:45:50 to 17:23:15.

On 05/22/01, JARRAH used telephone 954-927-8127, unknown subscriber in Hollywood, FL to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 18:22:15.

On 05/24/01, JARRAH took the Florida driving exam. Florida drivers license J600-997-75-171-0 with an A restriction for corrective lenses was issued. The address on the original application was 1816 Harding Street, Apartment #1, Hollywood, Florida 33020. Record states that previous license was retained by applicant and provides license information as DOS ST/DL: FF/K037167. JARRAH seemed to have obtained his driver's license on the same day as MOHAMED ATTA.

On 05/24/01, JARRAH used telephone 954-921-9819 at the Bernard Apts to call [redacted] subscribed by AYSEL SENGUEN, 2 times from 15:46:41 to 15:48:28.

On 05/24/01, JARRAH used telephone 954-921-9819 at the Bernard Apts to call [redacted] AYSEL SENGUEN in Germany, 1 time at 15:47:31.

On 05/27/01, JARRAH used telephone 954-921-9819 at the Bernard Apts to call [redacted] subscribed by AYSEL SENGUEN, 4 times from 12:36:51 to 14:31:42.

On 05/27/01, JARRAH used telephone 954-921-9819 at Bernard Apt Motel to call [redacted]

[redacted]

E

9/11 Personal Privacy

000000356

ACS REQ 10-3-03

[redacted] SAMIR KHALIL JARRAH, 5 times from 12:54:30 to 13:12:37.

On 05/27/01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] AYSEL SENGUEN in Germany, 1 time at 16:34:15.

On 05/27/01, JARRAH used telephone 954-921-9518 at the Chaloult Apts to call [redacted] subscribed by AYSEL SENGUEN, 2 times from 16:35:31 to 16:38:10.

On 05/28/01, JARRAH used telephone 954-921-9819 at the Bernard Apts to call [redacted] subscribed by AYSEL SENGUEN, 3 times from 17:36:49 to 18:24:00.

On 05/30/01, JARRAH used telephone 954-921-9819 at Bernard Apt Motel to call [redacted] 640767, SAMIR KHALIL JARRAH, 4 times from 12:47:39 to 12:53:35.

On 05/30/01, JARRAH used telephone 954-921-9819 at the Bernard Apts to call [redacted] subscribed by AYSEL SENGUEN, 4 times from 16:28:45 to 16:32:35.

On 05/30/01, JARRAH used telephone 954-921-9819 at the Bernard Apts to call [redacted] AYSEL SENGUEN in Germany, 2 times from 16:29:33 to 16:31:46.

On 05/31/01, JARRAH used telephone 954-921-9819 at the Bernard Apts to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 00:26:37.

On 05/31/01, JARRAH used telephone 954-921-9819 at Bernard Apt Motel to call [redacted] SAMIR KHALIL JARRAH, 3 times from 12:20:55 to 12:22:23.

On 05/31/01, JARRAH used telephone 954-921-9819 at Bernard Apt Motel to call [redacted] SAMIR KHALIL JARRAH, 6 times from 12:3:04 to 12:56:44.

9/11 Personal Privacy

On 05/31/01, JARRAH notified auto insurance company that he was going out of town for week and leaving the vehicle with his girlfriend under his permission. He did not want to add the girlfriend to the policy.

On 05/31/01, JARRAH made travel arrangements through Circle Travel, 1754 S. Young Circle, Hollywood, Florida for round-trip travel on Air Tran flight 750 from Fort Lauderdale to Philadelphia for 06/02/01 with a return of 06/09/01. JARRAH paid $395.00 using Visa debit card from Sun Trust Bank, for the tickets but did not utilize the 06/09/01 flight from Philadelphia to Fort Lauderdale.

(265A-NY-280350-302, Serial 5421, interview of KATHY GRANT, supervisor at [redacted]

E

000000357

ACS REQ 10-3-03

000000358

Air Iran Airways.)

(265A-NY-280350-302, Serial 12436, interview of DIANNE STRUSS, travel consultant with Circle Travel Service.)

In mid to late 05/2001 JARRAH and HANJOUR were possibly sighted in Las Vegas, Nevada at Milt's Barber Shop, 1014 East Charleston Blvd, Suite 102, Las Vegas, Nevada. According to [redacted] barber, JARRAH had invited [redacted] to his wedding in June in Saudi Arabia.

(265A-NY-280350-302, Serial 36105, interview of [redacted] barber, and Serial 36106, interview of MILT DAVIS, owner of Milt's Barber Shop. Since it would be unlikely that anyone else using a calling card with a specific pin number identified as being used by JARRAH would be calling his girlfriend's number and that JARRAH, according to telephone analysis called his SENGUIN from various locations in South Florida every day in May with the exception of 9-10, 17-18, 20-21, 25-26, JARRAH would have had to fly to Las Vegas during one of these times. It is possible that the date could have been around 06/07/01)

9/11 Personal Privacy

June 2001

On 06/01/01, a deposit of $3000.00 was made into JARRAH's Sun Trust Bank account.

On 06/01/01, a sales receipt from Lord and Taylor, Aventura Mall, 19501 Biscayne Blvd, Aventura, Florida 33180 with a time of 4:31 pm indicates JARRAH purchased a suit and shirt and paid $240.27 by Sun Trust Visa debit card.

(265A-NY-280350-302, Serial 5078, interview of STUART SILVERMAN, salesman for Lord and Taylor.)

On 06/01/01, JARRAH made a purchase at Watch World #3808 for $69.23 using his Visa debit card from the Sun Trust Bank.

On 06/01/01, an alterations claim form from Lord and Taylor, Aventura Mall, 19501 Biscayne Blvd, Aventura, Florida 33180 indicates JARRAH requested immediate alterations on recently purchased suit and shirt.

(265A-NY-280350-302, Serial 5086, interview of OSWALD ORTEGA, tailor for Lord and Taylor.)

[redacted]

ACS REQ 10-3-03

000000359

On 06/01/01, JARRAH purchased a Protocol piece of luggage for $100.63 using his Sun Trust Visa debit card at J.C. Penney, 19525 Biscayne Blvd, Miami, Florida.

(265A-NY-280350-302, Serial 6440, interview of SCOTT DEBENEDETTO, Loss Prevention Manager for J.C. Penney.)

On 06/02/01, JARRAH traveled via Air Tran flight 750 from Fort Lauderdale to Philadelphia. JARRAH checked in at 11:52 am and was assigned seat 27F. JARRAH had made these reservations through Circle Travel Services on 05/31/01.

(265A-NY-280350-302, Serial 5421, interview of KATHY GRANT, supervisor at Air Tran Airways.)

On 06/02/01, JARRAH stayed at the Best Western Hotel in Northeast Philadelphia and departed on 06/05/01. JARRAH provided a home address of 1816 Harding Street, Hollywood, Florida. No telephone calls were noted.

On 06/02/01, JARRAH rented a beige Chevrolet Cavalier from ALAMO car rental at Baltimore Washington International Airport. The contract number was 234-405909-2, vehicle VIN was 1G1JC1234117367928 and NY tag was ADE6589. JARRAH paid $227.53 for the rental with his Sun Trust VISA debit card 4011-8060-7080-4835. JARRAH provided an address of 1816 Harding Street, Hollywood, FL 33020 and telephone 954-801-5169. The original contract was from 06/02 to 06/05 but he kept the car two additional days, returning it to Baltimore Washington International Airport on 06/07/01. Mileage at time of rental was 2825.

On 06/02/01, JARRAH made a $17.01 purchase at Texaco, Inc. in Philadelphia using his Sun Trust debit card.

On 06/03/01 JARRAH went to Hortman Aviation located at the Northeast Philadelphia Airport, 9800 Ashton Road, Philadelphia, Pennsylvania. ZIAD JARRAH completed the new client information forms for Hortman Aviation and provided an address of 1816 Harding Street, Hollywood, Florida (FL) 33020, and a telephone number (954) 801-5169. He gave his Florida driver's license J600-947-75-171-0-FL, issued 5/8/01 and provided his date of birth as 5/11/75. JARRAH indicated he had 225 hours flying time. JARRAH indicated he had a private grade license (certificate number pending) issued 11/15/00. He listed ratings and limitations as Airplane Single Engine Land/Instrumental Airplane. He listed his medical exam as Class 1, issued 07/11/00. He listed his checkout history as 06/03/01, Type: Archer.

[redacted] introduced JARRAH to Mr. HORTMAN as a pilot from Florida (FL)

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000360

who was requesting to be "checked out" by an instructor in order to rent a plane. JARRAH stated that he had a private license but was working on his commercial license. HORTMAN specifically remembers JARRAH requesting to fly the Hudson Corridor. HORTMAN described the Hudson Corridor as a "hallway" where a pilot can fly at low altitude along the Hudson River without having to fly on radar. HORTMAN said it is a beautiful flight right by the Statue of Liberty and World Trade Center, but that it was very busy and dangerous if the pilot was not skilled. In hindsight, HORTMAN stated, it is "highly unusual" for someone from FL to know about the Hudson Corridor. JARRAH was cordial when HORTMAN told him he could not fly that route and stated that he would just take friends flying instead when he rented a plane. HORTMAN stated that POWELL reported that JARRAH had trouble with landings and had poor radio skills during his two flights. HORTMAN recommended that JARRAH take more lessons before he rented a plane. JARRAH did not come back for more lessons and never rented a plane to fly by himself from HORTMAN. On at least one occasion, JARRAH had a friend with him who was also Middle Eastern but had a darker complexion than JARRAH. The friend never spoke and HORTMAN did not know if he knew English because JARRAH did all the talking.

(265A-NY-280350-302, Serial 66567, Serial 26558 and Serial 38969, interview of HERB HORTMAN)

On 06/03/01, JARRAH was billed $155.35 for 1.4 hours of instructional flight time with instructor [redacted] and paid using his Sun Trust Visa debit card.

On 06/03/01, JARRAH used his Sun Trust Visa debit card for $9.54, $10.81 and $11.24 at the Kinko's store located at 9171 Roosevelt Blvd, Philadelphia, PA 19114. At 5:40 p.m. he purchased 45 minutes of IBM workstation time from 3:33 p.m. to 4:30 p.m.

(265A-NY-280350, EC Serial 290)

On 06/04/01, JARRAH was billed $155.35 again for another 1.4 hours of instructional flight time with instructor [redacted] and again paid using his Sun Trust Visa debit card.

On 06/04/01 at 7:16 p.m., JARRAH purchased 51 minutes of IBM workstation time from 4:30 pm to 5:21 pm and additional 48 minutes of workstation time for 8:03 pm to 8:51 pm at Kinko's. JARRAH used only the basic Internet application, Netscape. Subsequent CART exam produced no positive information pertaining to captioned investigation.

(265A-NY-280350-302, Serial 7217, SA [redacted] CART examiner, FBI.)

On 06/04/01, JARRAH used telephone [redacted] unknown subscriber in [redacted]

9/11 Personal Privacy

9/11 Law Enforcement Privacy

ACS R) 10-3-03

Philadelphia, PA, to call [redacted] mother of AYSEL SENGUEN in [redacted] Germany, 1 time at 17:37:39.

(This is the only call made from number [redacted]

On 06/05/01 JARRAH left the Best Western Hotel in Northeast Philadelphia. He paid $270.18 for the room using Sun Trust VISA debit card 4011806070804835.

On 06/05/01, JARRAH used telephone [redacted] unknown subscriber in Catonsville, MD, to call [redacted] mother of AYSEL SENGUEN in [redacted] Germany, 3 times from 15:42:59 to 15:45:03.

(These are the only calls made from number [redacted]

On 06/05/01, JARRAH used telephone [redacted] unknown subscriber in Catonsville, MD, to call [redacted] mother of AYSEL SENGUEN in [redacted] Germany, 3 times from 16:11:31 to 16:13:52.

(These are the only calls made from number [redacted]

On 06/07/01 JARRAH returned his rented Chevrolet Cavalier to ALAMO car rental in Philadelphia. Mileage at time of return was 3280.

On 06/07/01 at 3:13 pm, JARRAH rented a car from Payless Car Rental, 5175 Rent A Car Road, Las Vegas, Nevada. JARRAH paid for rental and deposit of $280.00 in cash and surrendered his airline tickets as collateral for the rental. JARRAH and another unknown male were considered walk-ins because they did not have a rental car reservation. Although JARRAH paid in cash, the leasing agent, [redacted] made an impression of JARRAH's credit card, number 4011-8060-7080-4835, as a precaution. Leasing agents also copied the auto insurance card providing JARRAH's policy # 12390951-09092, effective 10/31/00 and expiration date of 04/30/01. The car JARRAH rented was silver 2001 Daewoo Nubira, with Nevada license 584MFB, VIN KLAJC52ZX2K604771. JARRAH had indicated that he would be staying at the Circus-Circus hotel while in Las Vegas.

(265A-NY-280350-302, Serial 33868, interview of [redacted] leasing agent, and Serial 33871, interview of [redacted]

On 06/07/01, there are two ATM cash withdrawals for $101.50 at the West Star Credit Union, Las Vegas, Nevada.

[redacted]

9/11 Personal Privacy

000000361

ACS REQ 10-3-03

00000362

(265A-NY-280350-302, Serial 28685, interview of RAUL AUROYLO, chief of security, West Star Credit Union, Las Vegas. Surveillance videos of ATM withdrawals for this transaction are no longer available. AUROYLO advised that Harbor Island Apartments are in close proximity to this ATM.)

06/2001, HELEN MARCELLUS and ANNA DONFIRED, office workers at the Harbor Island Apartments, 370 E. Harmon, Las Vegas, Nevada advised that JARRAH was a resident of the Apartments in June 2001, but used a different Arabic sounding name.

(No FD-302 located for HELEN MARCELLUS and ANNA DONFIRED. This information was included in 265A-NY-280350-302, Serial 28685, interview of RAUL AUROYLO, chief of security, West Star Credit Union, Las Vegas.)

On 06/07/01, a Las Vegas blackjack dealer, GERD STERNBERG, reports that JARRAH and ATTA were playing at his table in Caesar's Palace, 3570 South Las Vegas Blvd, Las Vegas, Nevada. According to STERNBERG, both ATTA and JARRAH were cash players and he did not know if they were hotel guests.

(265A-NY-280350-302, Serial 39814, interview of GERD STERNBERG, blackjack dealer at Caesar's Palace.)

9/11 Personal Privacy

On 06/08/01, JARRAH called AYSEL SENGUEN twice from Las Vegas telephone 702-731-4300.

(Telephone 702-731-4300 is subscribed by the Maxim Hotel and Casino which closed operations on 08/17/01. JARRAH called at 16:38:55 to [redacted] subscribed by AYSEL SENGUEN.)

On 06/08/01, JARRAH used telephone 703-731-4300, Maxim Hotel and Casino to call [redacted] AYSEL SENGUEN in Germany, 1 time at 16:38:55. This was the last call to

On 06/08/01, JARRAH used telephone 703-731-4300, Maxim Hotel and Casino to call [redacted] mother of AYSEL SENGUEN in [redacted] Germany, 1 time at 16:40:04.

(This second call was 01:04:14 in duration and it was the last call made from this location.)

Between 06/07/01 and 06/10/01, JARRAH was seen eating at the Paradise Caf, located at the Freemont Hotel and Casino, Las Vegas, Nevada. The waitress, JEANETTE SWIFT, [redacted]

E

ACS REQ 10-3-03

000000363

recalled that JARRAH was with NAWAF AL-HAZMI, MOHAMMED ATTA and possibly SAEED AL-GHAMDI. Surveillance video from the Hotel and caf, are only retained for seven days and was not available.

(265A-NY-280350-302, Serial 33990, interview of JEANETTE SWIFT, waitress, Fremont Hotel.)

On 06/08/01, there is another ATM cash withdrawal for $101.50 at the West Star Credit Union, Las Vegas, Nevada.

On 06/08/01 there is a debit card transaction for $2,260.00 from United Airlines, transaction #0162. This is presumably the flight from Philadelphia to Las Vegas.

On 06/10/01 at 6:05 am, JARRAH returned the rented 2001 Daewood Nubira to Payless Car Rental, at the McCarran International Airport, 5175 Rent A Car Road, Las Vegas, Nevada. The rental fees were $104.31 and he was refunded $175.69 from his initial deposit.

(265A-NY-280350-302, Serial 33868, interview of MARCO VARGAS, leasing agent, and Serial 33871, interview of SUZETTE GERFY, operations manager.)

On 06/10/01, JARRAH made another airline ticket purchase through USAIRWAYS transaction #0372 for $190.75.

On 06/14/01, JARRAH wrote the first check from his account, #101, for $273.00.

On 06/15/01, a debit transaction in the amount of $198.46 was processed for the rental car at the Alamo Rent-A-Car in Philadelphia, PA. This transaction is potentially the charge for the two extra days from 06/05/01 to 06/07/01.

On 06/15/01, JARRAH called Rent Free Realty, Inc., 1777 NE 163rd Street, North Miami Beach, Florida 33162 and telephone 305-945-3330. Realty agent GEORGE WEISS completed an inquiry form for SAM R or SAMIR. No further information was obtained.

(265A-NY-280350-302, Serial 24344, interview of GEORGE WEISS.)

(Telephone 305-945-3330 was called on 06/15/01 at 12:39:02 from JARRAH's cellular phone 954-801-5169.

On 06/15/01, JARRAH, using his cellular phone 954-801-5169, called Pineapple Point [redacted]

E

ACS REQ 10-3-03

000000364

Guest House, 315 Northeast 16th Terrace, Ft Lauderdale, FL 33301, at telephone number 954-527-0094. Hotel registry did not produce any registration records for JARRAH or any other associates and/or hijackers.

(265A-NY-280350-302, Serials 23130 and 23134, interview of TERRY PATERSON, General Manger for Pineapple Point Guest House.)

(Telephone 954-527-0094 was called twice from JARRAH's cellular phone 954-801-5169 on 06/15/01 at 15:57:55 and on 06/17/01 at 11:56:43.)

On 06/16/01, JARRAH used telephone 954-921-9819 at Bernard Apt Motel to call [redacted] SAMIR KHALIL JARRAH, 1 time at 11:40:00.

On 06/16/01, JARRAH rented the efficiency apartment at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, Florida from apartment manager CHARLES LISA. Telephone 954-771-0620, subscriber CHARLES LISA, was used by JARRAH. JARRAH reimbursed LISA in cash for the monthly bill. LISA had made copies of JARRAH's Florida driver's license and German passport #1619505 with US Visa. JARRAH had an unidentified male Middle Eastern companion who spoke poor English, probably AHMAD AL-HAZNAWI. At this time JARRAH was driving a maroon, early-mid 90's foreign car with Florida plates. JARRAH usually made the rent payments in cash, but tried to pay by check once. Later JARRAH received very little mail, with the exception of checks and a bill from Holy Cross Hospital. LISA had referred JARRAH and his companion, AL-HAZNAWI to Holy Cross Hospital for treatment. JARRAH moved in late August, but AL-HAZNAWI stayed.

(265A-NY-280350-302, Serial 908 and Serial 1000, interviews of CHARLES LISA.)

(Telephone 954-771-0620 is subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, Florida. This telephone was used significantly by JARRAH from 06/16/01 through 08/31/01. JARRAH frequently used calling cards from this telephone.)

On 06/16/01 JARRAH used telephone 954-771-0620 subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, FL to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 16:44:48.

On 06/17/01, JARRAH, using his cellular phone 954-801-5169, called Pineapple Point Guest House, 315 Northeast 16th Terrace, Ft Lauderdale, FL 33301, at telephone number 954-527-0094. Hotel registry did not produce any registration records for JARRAH or any other

[redacted]

9/11 Personal Privacy

ACS REQ 10-3-03

0000003655

associates and/or hijackers. He presumably was looking for a new place to live.

(Telephone 954-527-0094 was called twice from JARRAH's cellular phone 954-801-5169 on 06/15/01 at 15:57:55 and on 06/17/01 at 11:56:43.)

On about 06/18/01, after JARRAH moved to Ft Lauderdale and asked neighbor [redacted] from Harding Street to hold his mail until he was able to personally pick it up. [redacted] last saw JARRAH in 07/2001. [redacted] had two Sun Trust bank statements addressed to ZIAD JARRAH.

(265A-NY-280350-302, Serial 914, interview of [redacted] resident of 1816 Harding Street, [redacted] Hollywood, Florida)

On 06/18/01, a deposit of $222.60 was made into JARRAH's bank account.

On 06/18/01, check #103 for $900.00 cleared JARRAH's account. This was possibly made payable for cash.

On 06/19/01 JARRAH used telephone 954-771-0620 subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, FL to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 16:32:53.

On 06/22/01, a deposit of $2000.00 was made into JARRAH's bank account.

On 06/23/01, JARRAH renewed his enrollment contract with [redacted] US 1 Fitness Center, 714 South Federal Highway, Dania, Florida for 10 1-hour martial arts training sessions. The contract was for a two-month period from 07/07/01 through 09/07/01.

(265A-NY-280350-302, Serial 23934, interview of [redacted])

On 06/23/01 JARRAH used telephone 954-771-0620 subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, FL to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 16:22:29.

On 06/24/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] SAMIR KHALIL JARRAH, 4 times from 14:37:06 to 14:41:29.

On 06/24/01 JARRAH used telephone 954-771-0620 subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, FL to call [redacted] subscribed by [redacted]

9/11 Personal Privacy

ACS REQ 10-3-03

000000366

AYSEL SENGUEN, 1 time at 16:22:29.

On 06/25/01, JARRAH took associate AHMAD AL-HAZNAWI to Holy Cross Hospital, 4725 North Federal Highway, Ft Lauderdale, FL for treatment for a leg infection. Video footage shows JARRAH and AL-HAZNAWI waiting in the hospital lobby. Hospital records show that AL-HAZNAWI filled out hospital documents and listed ZIAD JARAH as next of kin and provided a contact telephone number of 954-770-1260 and address of 4641 Bogavilla (sic) Drive, Ft Lauderdale, FL 33309. The identification used was a Saudi Passport B991866 with US Visa in the name AHMAD IBRAHIM A AL HAZNAWI. With DOB 10/11/80 issued 11/12/00, expires 11/11/02, issued in Jeddah. AL-HAZNAWI was treated by Dr. CHRISTOS TSONAS and assigned patient account number 0200228001.

(265A-NY-280350-302, Serial 1415, interview of JAY POMERANTZ, M.D., Chief Medical Director, Holy Cross Hospital, 4725 North Federal Highway, Ft Lauderdale, FL.)

(265A-NY-280350-302, Serial 62164, interview of GINA SWAN, nurse.)

(Telephone 954-770-1260 is negative in Telephone Applications.)

On 06/27/01, JARRAH used his Sun Trust Visa debit card for a $10.00 purchase at the Exon Mobil 75 in Ft Lauderdale, Florida.

July 2001

On 07/01/01 [redacted] subscribed by AYSEL SENGUEN telephoned JARRAH at telephone 954-771-0620 subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, FL, 2 times at 14:05:00 and at 18:19:00. These are the only two noted incoming calls from AYSEL SENGUEN.

In 07/2001 or 08/2001, an independent taxi cab driver in Los Vegas reported that approximately 5:00 am on a Saturday he took three males identified as MARWAN AL SHEHHI, ZIAD JARRAH and MAJED MOQUED to the Comfort Inn. Along the way, the cab stopped at an ATM so they could withdraw money to pay for fare.

(ATM withdrawals from JARRAH's account in Las Vegas are dated 06/07/01. There are no transactions dated in July or August in Las Vegas.)

In 07/01, JARRAH and associates MARWAN ALSHEHHI, and SAEED ALGHAMDI possibly frequented nightclubs in the Pompano Beach area of South Florida, including the [redacted]

9/11 Personal Privacy

ACS REQ 10-3-03

000000367

Cheetah III and Vegas Cabaret.

(265A-NY-280350-302, Serial 5300, interview of FRANK DELUCA, manager for Cheetah III, 497 Northwest 31st Avenue, Pompano Beach, Florida 33069.)

On 07/02/01, Check #102 was paid out for $25.00.

On 07/03/01, JARRAH used his Sun Trust Visa debit card for a $19.95 purchase at US 1 Hess Gas Station in Hollywood, FL.

On 07/03/01, JARRAH used telephone 954-771-0620 subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, FL to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 17:24:13.

On 07/04/01, JARRAH used his Sun Trust Visa debit card for a $14.92 purchase at Publix in Sea Ranch, Florida.

On 07/05/01, JARRAH used telephone 954-771-0620 subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, FL to call [redacted] subscribed by AYSEL SENGUEN, 9 times from 16:51:58 to 17:06:40.

On 07/08/01, after JARRAH called his former neighbor [redacted] telephone [redacted] about his mail.

(Telephone [redacted] subscribed by [redacted] was called 2 times by JARRAH from 954-771-0620, subscribed by CHARLES LISA at JARRAH's new apartment. The first call was made 07/08/01 and the second call at 07/21/01.)

On 07/09/01, JARRAH called telephone [redacted] twice using a calling card at 13:27:46 and 13:29:22 with 0 duration.

(Telephone [redacted] is an unknown cellular telephone in Germany. This telephone was called 13 times by JARRAH from 07/09/01 to 07/11/01.)

On 07/09/01, JARRAH used telephone 954-946-9894 subscribed by Sea Ranch Center, 4747 North Ocean Drive, Pompano Beach, FL to call [redacted] subscribed by AYSEL SENGUEN, 2 times from 13:30:10 to 13:31:05.

On 07/09/01, JARRAH used telephone 954-771-0620 subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, FL to call [redacted] subscribed by [redacted]

9/11 Personal Privacy

ACS REQ 10-3-03

00000368

AYSEL SENGUEN, 1 time at 17:23:16.

On 07/10/01, JARRAH obtained a duplicate license using the address of 4641 Bougainvilla Drive, Laud-By-The-Sea, Florida 33308-3616 with no restrictions.

On 07/10/01, JARRAH lent his 1990 Mitsubishi to AHMAD AL-HAZNAWI so he could take his drivers license test. AL-HAZNAWI took the road test in this vehicle. AL-HAZNAWI's drivers license number is A425-000-80-371-0, address 4641 Bougainvilla Drive, Lauderdale by the Sea, Florida.

(265A-NY-280350-302, Serial 21113, interview of CAROL FAHLGREN, employee, Dept of Motor Vehicles, Lauderdale Lakes, Florida.)

On 07/10/01, JARRAH used telephone 954-771-0620 subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, FL to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 15:34:02.

On 07/11/01, JARRAH used telephone 954-771-0620 subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, FL to call [redacted] subscribed by AYSEL SENGUEN, 2 times at 12:38:18 and 12:38:53.

On 07/11/01, JARRAH used his Sun Trust Visa debit card for a $10.34 purchase at Publix in Sea Ranch, Florida.

On 07/12/01, JARRAH used Sun Trust Visa debit card for $13.78 to purchase 65 minutes of IBM workstation time at a Kinko store in Fort Lauderdale, FL.

On 07/12/01 JARRAH requested the auto insurance company to mail a duplicate policy package to him.

On 07/13/01, JARRAH used his Sun Trust Visa debit card for a $8.81 purchase at Publix in Sea Ranch, Florida.

On 07/18/01, JARRAH used telephone 954-771-0620 subscribed by CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, FL to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 10:30:52.

On 07/18/01, JARRAH purchased a ticket from STA Travel to fly from Dusseldorf, Germany through Newark, New Jersey to Miami, Florida, with a return trip from Miami though Newark to Dusseldorf. This ticket was recorded as purchased through Germany.

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000369

On 07/18/01, JARRAH purchased an International Student Identification Card (ISIC) from the International Student Travel Confederation (STA TRAVEL) for $22.00 per year. With this card, students can purchase airline tickets from STA travel at discounted rates. JARRAH's ISIC card number was S049207976467.

(265A-NY-280350-302, Serial 14920, interview of GINA ZAPPIA-KING, branch manager, STA Travel, University of Miami, 100 Whitten University Center, 1306 Stanford Drive, Coral Gables, FL 33124.)

On 07/18/01, Check 105 for $800.00 was paid out of the Sun Trust account, possibly for cash to Ziad JARRAH.

On 07/20/01, Check #104 for $2.00 was paid from the Sun Trust account.

9/11 Personal Privacy

On 07/20/01, SENGUEN purchased tickets at STA Travel in Bochum, Germany on behalf of JARRAH. This flight was scheduled for 07/25/01 from Miami, FL to New York/Newark on Continental Flight CO650. The continuing flight was on 07/25/01 from New York to Dusseldorf, Germany on Flight CO36.

(265A-NY-280350-MM, Serial 6920 regarding STA Travel.)

On 07/21/01, after JARRAH called his former neighbor [redacted] telephone [redacted] about his mail.

On 07/22/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] SAHIR KHALIL JARRAH, 1 time at 12:41:01.

On 07/22/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] subscribed by [redacted] 6 times from 12:12:31 to 12:43:27.

On 07/22/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] subscriber [redacted] 1 times at 12:46:53.

On 07/23/01, JARRAH went to the STA Travel in Miami to claim he had lost his ticket and requested that it be reissued. STA Los Angeles contacted STA Germany via e-mail to get permission to reissue the ticket.

[redacted]

ACS REQ 10-3-03

000000370

On 07/25/01, a ticket was reissued for travel on 07/25/01 on Continental Flight 650 from Miami through Newark to Dusseldorf. JARRAH paid a $25.00 fee for this ticket with Sun Trust Visa debit card.

(265A-NY-280350-302, Serial 42654, interview of MELISSA MARGRAF, owner STA Travel, 5900 Wilshire Blvd, Los Angeles, California.)

On 07/25/01, JARRAH flew from Miami on Continental Flight 650 departing at 12:59 pm to New York/Newark and from there on Continental Airlines Flight 36 to Dusseldorf arriving at 7:55 AM. This ticket appeared to be lost and reissued by STA Travel, ticket # LTIGR 09548920.

From 07/25/01 until 08/05/01, JARRAH stayed with SENGUEN in Bochum Germany.

On 07/30/01, a debit transaction for $9.59 was recorded on the Sun Trust Visa debit with Sirgany Century in Miami. This was for the purchase of a "FOCUS" magazine at a newsstand in Miami International Airport.

(265A-NY-280350-302, Serial 46294, interview of BELKIS SANCHEZ, employee of Sirgany Century)

9/11 Personal Privacy

August 2001

On 08/2001, SENGUEN and JARRAH traveled to Lebanon to attend JARRAH's sister [redacted] wedding to [redacted] (ENO).

On 08/04/01, JARRAH applied for and received another US visa in Germany. JARRAH's brother-in-law, [redacted] also applied for a US visa in Germany on 08/01/01 but was denied.

On 08/04/01, JARRAH made a 13 minute telephone call from Germany to [redacted] telephone number is [redacted] and his cell phone is [redacted]

(Telephone number [redacted] is negative in Telephone Application.)

(Telephone number [redacted] is negative in Telephone Application.)

On 08/05/01 at 13:12, JARRAH made his final entry to the United States via Continental [redacted]

ACS REQ 10-3-03

000000371

Airline flight CO37 from Dusseldorf, Germany at 10:40 pm to arrive New York/Newark International Airport and on to Miami, Florida on flight CO657 arriving at 8:18 pm. His admission number was 02873149709 in B2 status and he used his German passport number 1619505. This entry was valid through 02/04/2002. He used the address of 4641 Bougainvilla Drive, Ft. Lauderdale, Florida.

On 08/05/01 JARRAH used telephone 973-776-9613 at Newark Airport, to call [redacted] subscribed by AYSEL SENGUEN, 1 time at 15:33:38.

(Telephone 973-776-9613 is a pay telephone at Gate 109 Sit down area 2, Newark Airport Terminal C. 13 calls were also made from telephone 973-776-9613, by dialing direct to JARRAH's home telephone 954-771-0620, probably calling roommate AL-HAZNAWI, on 08/05/01, and 1 call was made to this number using a calling card from an unidentified originating locations. All calls were made between 12:46:00 and 15:43:56.)

On 08/06/01 two debit transactions for $1.00 each were made to the Sun Trust account at a Pay-Net Internet Kiosk.

In approximately 08/2001, JARRAH possibly was a regular customer at Bakery Department of the Giant Store #40, 1009 Fairlawn Street, Laurel, Maryland 20707. JARRAH was frequently in the company of MAJED MOQED.

(265A-NY-280350-302, Serial 12127, interview of NANCY BARKER, manager of Bakery Department, Giant Food Store #40.)

(265A-NY-280350-302, Serial 12989, interview of TAMI COOK, cashier at Giant Food Store #40.)

On 08/10/01 JARRAH made an ATM inquiry at 221 Commercial Blvd, Laud-by-Sea, FL for a mini-statement from the ATM.

On 08/11/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] subscriber [redacted] JARRAH and/or [redacted] 1 time at 10:29:48.

On 08/14/01, JARRAH used telephone [redacted] unknown subscriber in Center Line, Michigan to call [redacted] SAMIR KHALIL JARRAH, 3 times from 01:36:00 to 01:37:23.

On 08/14/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] subscriber [redacted]

[redacted]

9/11 Personal Privacy

ACS REQ 10-3-03

000000372

JARRAH and/or [redacted] 1 time at 10:35:24.

On 08/15/01, JARRAH received and signed for a DHL Worldwide Express package sent to him at 4641 Bougainvilla, Lauderdale-by-the-Sea by AYSEL SENGUEN. Package airway bill number was 5586892942. The package was sent on 08/13/01 and contained photographs and a letter.

(265A-NY-280350-BW, Serial 628, interview of DHL Express.)

On 08/17/00, two cash withdrawals for $100.00 each were made from Sun Trust account using ATM at 221 Commercial Blvd, Laud-by-Sea, FL.

On 08/17/01, Check #106 was paid out from Sun Trust account for $300.00, possibly to cash for Ziad JARRAH.

On 08/17/2001, JARRAH received a check ride from Airborne Systems Flight School, 2011 S. Perimeter Road, Suite G, Ft Lauderdale, FL 33309. According to flight instructor [redacted] and records from Airborne Systems, JARRAH passed this check ride. This allowed JARRAH to rent private airplanes on eleven separate occasions, terminating on 09/05/2001. JARRAH had provided Airborne Systems an authorization to debit credit card account for payment of flights.

(265A-NY-280350-302, Serials 32903, 15255, 6329, and 1047 interview of VINCENT BILLISI, Manager of Airborne Systems Flight School.)

(265A-NY-280350-302, Serial 5382, interview of [redacted]

On 08/18/01 a debit purchase of $21.64 from Sun Trust account was made at Publix grocery in Sea Ranch Lake, FL.

On 08/18/01 there was a $27.58 debit at Middle East International, Inc., in Lauderdale Lakes, FL. The signature appears similar to AHMED AL-HAZNAWI's driver's license signature.

On 08/19/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] SAMIR KHALIL JARRAH, 5 times from 11:42:36 to 12:10:25.

On 08/19/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] subscribed by [redacted]

[redacted]

9/11 Personal Privacy

ACS REQ 10-3-03

000000373

[redacted] 2 times from 12:11:56 to 12:12:47.

On 08/20/01 another $100.00 withdrawal was made from Sun Trust account at the ATM in Laud-by-Sea.

On 08/20/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] SAMIR KHALIL JARRAH, 2 times from 10:57:42 to 10:59:16.

On 08/20/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] SAMIR KHALIL JARRAH, 1 time at 10:55:13.

9/11 Personal Privacy

On 08/21/01, there was another debit purchase for $27.40 from the Sun Trust account at Middle East International, Inc., 4479 N. State Road 7, Lauderdale Lakes, Florida. This receipt and the one from 08/18/01 have two distinctively different signatures. This receipt's signature appears similar to ZIAD JARRAH's driver's license signature.

(265A-NY-280350-302, Serial 43221, document receipts obtained from MHD KHAIR NASRI, manager, Middle East International, Inc.)

On 08/21/01, a 2001 Honda Accord with Georgia tags 508ZHC was left at Caton Auto Body, Inc. 10004 Washington Blvd, Laurel Maryland 20723 for repairs by [redacted] and [redacted] possibly [redacted] A female assisted the men with translation and left telephone 301-588-3857 as a point of contact for the garage. Later, JARRAH possibly came to the garage in an attempt to retrieve the vehicle. [redacted] was possibly identified as the translator.

(265A-NY-280350-302, Serial 20689, interview of ELMER TRIESCHMAN, son of owner of Caton Auto Body. Positively identified JARRAH.)

(265A-NY-280350-302, Serials 20712 and 11717, interviews of PENNY CLAUDY and LARRY HOLDER, and Serial 20683 interview of ROSEMARY BROWN, employees of Caton Auto Body. All positively identified JARRAH and [redacted] BROWN positively identified [redacted])

(265A-NY-280350-302, Serial 13615, interview of ERNST NAUCK, employee of Caton Auto Body. Positively identified JARRAH.)

(508ZHC is registered to [redacted]

[redacted] E

ACS REQ 10-3-03

[redacted] Vin is [redacted] 2001 Honda Accord, purchased 03/30/2001, title is [redacted]

(265A-NY-280350-302, Serial 19638, interview of [redacted] who dated [redacted] said [redacted] had returned to Israel on 08/27/01. [redacted] had taken over the lease on a vehicle from [redacted] and that vehicle had been in an accident. [redacted] assisted [redacted] in taking the vehicle to the auto body shop. She is not aware of anyone checking on the car while it was in the shop.)

(265A-NY-280350-IN, Serial 17522, insert re [redacted]

(Telephone [redacted] is subscribed by [redacted] this telephone number is negative in Telephone Applications.)

(265A-NY-280350-302, Serial 20661, interview of RACHAEL EDWARDS, employee of Enterprise Car Rental, Laurel, Maryland. EDWARDS leased a car to [redacted] on 08/22/01 that he failed to return at lease end. An acquaintance of [redacted] contacted Enterprise Rental Company in Brooklyn, New York to return the vehicle as a favor to [redacted] on 09/11/01.)

(265A-NY-280350-302, Serial 18612, interview of [redacted] is employed by Sabra Van Lines in Jessup, Maryland where [redacted] also worked. When [redacted] failed to make payments on the Honda, [redacted] attempted to take over the lease and pick-up the vehicle from Caton's Auto Body.)

On 08/22/01 a debit purchase of $8.24 from Sun Trust account was made at Publix grocery in Sea Ranch Lake, FL.

On 08/22/01 a debit for $18.80 was made at Shell No 2752572 in Miami.

On 08/23/01, there was another $100.00 withdrawal from Sun Trust account at the ATM in Laud-by-Sea.

On 08/22/01, ZIAD SAMIR JARRAH using alias ZIAD JARRAHI purchased an antenna for a GPS system from Oshkosh Pilot Shop, 5249 NW 36th Street, Miami, Florida. JARRAH also purchased a model Garmin GPS III pilot-America database (North, Central and South America), a poster of the B-757 cockpit, and three schematics for 757 cockpit instrument diagrams. Debit card purchases dated 08/22/01 was for $26.57.

[redacted] E

9/11 Personal Privacy

000000374

ACS REQ 10-3-03

000000375

(265A-NY-280350-302, Serial 23886, interview of DAVID THIES, Oshkosh Pilot Shop)

On 08/26/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] SAMIR KHALIL JARRAH, 12 times from 11:16:35 to 12:16:32.

On 08/26/01, JARRAH used the computer at Kinko's, 5975 N. Federal Hwy, Ft Lauderdale, Florida from 4:46 pm to 5:21 pm.

On 08/26/01, JARRAH using e-mail account ziadjarrah@ab.com booked airline travel from Ft. Lauderdale to Baltimore on Travelocity.

On 08/27/01, $60.00 was withdrawn from Sun Trust account at the ATM in Laud-by-Sea

On 08/27/01, JARRAH traveled via US Airways on Flight 2719 from Fort Lauderdale, Florida to Baltimore, MD. Flight departed at 3:15 pm and arrived 5:48 pm. JARRAH's return flight was on 08/30/01. This flight was paid for using Sun Trust Visa debit card in the amount of $381.50 posted 08/26/01.

9/11 Personal Privacy

On 08/27/2001, a dated registration card for the Turf Motel, Route 1 and Whiskey Bottom Road, Laurel, Maryland, was obtained for ZIAD JARRAH. On the registration card, JARRAH indicated he was driving a car with California tag T42FRS. JARRAH's Florida drivers license # J600-997-75-171-0 was written along the edge of the registration card. Originally, the hotel clerk assigned room #13, which is usually saved for the best customers, to JARRAH. Later when the clerk saw HANJOUR and MOQED enter room 13, he called JARRAH to switch the rooms. After an argument, JARRAH, HANJOUR and MOQED left the motel and the clerk refunded JARRAH his money. A debit of $165.99 was posted to JARRAH's Sun Trust account on 08/27/01. A subsequent credit of $165.99 was made on 08/27/01.

On 08/27/01 and 08/28/01, JARRAH stayed in Room 105 of the Pin-Del Motel, 9800 Washington Blvd, Baltimore, MD. He paid $132.00 for the rooms using his Sun Trust debit card, originally paying for three nights. However he left one day early and was given a refund for the third day. Refund of $44.00 was posted on 08/28/01. While at the hotel on 08/28/01, using telephone 301-725-0808 he called [redacted] subscribed by AYSEL SENGUEN, 1 time at 16:40:29.

(Telephone 301-725-0808 is subscribed by the Pin Del Motel, 9800 Washington Blvd, Baltimore, MD. The call on 08/28/01 to AYSEL SENGUEN using a calling card is the only call attributed to this telephone.)

[redacted] E

ACS REQ 10-3-03

000000376

Approximately 08/27/01, JARRAH and an unsub female, possibly identified as [redacted] and previously seen with MOHAMMAD ATTA at Laurel, Maryland area restaurants, were tentatively identified as renting a storage locker at E-Z Storage on Route 1 in Jessup, Maryland.

(265A-NY-280350-302, Serials 10207 and 35355, interviews of DON and HELEN THORNTON, managers for E-Z Storage, 8255 Baltimore Washington Blvd, Jessup, Maryland.)

(265A-NY-280350-302, Serials 10208 and 12232, interviews of AARON SMALL, part-time employee of E-Z Storage, 825 Baltimore Washington Blvd, Jessup, Maryland.)

On 08/27/01 a debit charge of $21.36 was posted to his Sun Trust account by Banyan Part Mart and Pilot Shop, 2011 S. Perimeter Road, Ft. Lauderdale, Florida. JARRAH purchased three IFR aeronautical charts.

(265A-NY-280350-302, Serial 8718, interview of SUE ANN CAMPION, Co-owner, Banyan Air Service.)

(265A-NY-280350-302, Serial 8730, interview of ANGIE MEIXNER, cashier, Banyan Air Service.)

(265A-NY-280350-302, Serial 8744, interview of ROBERT WOODS, sales, Banyan Air Service.)

On 08/27/01, JARRAH returned to Oshkosh Pilot Shop to pick up the GPS device he ordered on 08/22/01. He also purchased an antenna for the GPS device. A debit for $27.10 and a debit for $19.00 from the Sun Trust account were posted by Oshkosh Pilot Shop.

(265A-NY-280350-302, Serial 23886, interview of DAVID THIES.)

On 08/27/01, JARRAH using cellular telephone 954-801-5169, called 305-882-2720, subscribed by Oshkosh Pilot Shop, 5249 NW 36th Street, Miami, FL, 1 time at 09:23:00.

On approximately 08/27/01, JARRAH and HANI HANJOUR possibly made purchases at the Dollar Tree store at the Laurel Mall, 14824 Baltimore Avenue, Laurel, Maryland 20707.

(265A-NY-280350-302, Serial 14653, interview of KAREN BROWN, salesclerk

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000377

for Dollar Tree.)

On 08/28/01, a $2000.00 deposit was made to JARRAH's account.

On 08/29/01, JARRAH made an ATM withdrawal of $100.00 at Seven Corners, 6300 Leesburg Pike, Virginia.

(265A-NY-280350-302, Serial 46123, BOB TAPSCOTT, Corporate Security, Sun Trust Bank.)

On 08/29/01 at 8:40 PM, ZIAD SAMIR JARRAH and HANI HAJOUR were at the Springfield Branch office of the DMV at the Springfield Mall, Springfield, VA. Time and id verified by computer. JARRAH's Virginia drivers license is VA T6619335. The address used was 6601 Quicksilver Drive, Springfield, VA. The license expires 05/31/05.

On 08/30/01, JARRAH received a credit of $44.00 from Pin-Del Motel and was debited $165.99 from the Turf Motel.

9/11 Personal Privacy

On 08/30/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] SAMIR KHALIL JARRAH, 2 times from 14:45:48 to 14:46:17.

On 08/30/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] subscribed by [redacted] [redacted] 1 time at 15:16:18.

On 08/30/01, JARRAH using telephone 410-850-0019 payphone at BWI in Maryland called [redacted] subscribed by AYSEL SENGUEN, 3 times from 10:26:44 to 10:28:04.

(Telephone 410-850-0019 is a pay telephone at Baltimore Washington International Airport in Maryland. These calls were made using a calling card and were the only three calls attributed to this telephone number.)

On 08/30/01, JARRAH returned from Baltimore, Maryland to Ft Lauderdale, Florida on US Airways. The flight departed at 11:00 am and arrived 1:34 pm.

On 08/30/01, JARRAH purchased a second airline ticket numbered 0162173236812 in the amount of $1,621.50 using Sun Trust Visa debit card. The ticket was a one-way first class ticket for 09/11/01 at 8:00 am departing Newark International Airport on UAL Flight 0093 with an intended destination of San Francisco, CA. JARRAH scheduled connecting UAL Flight Number [redacted] E

ACS REQ 10-3-03

000000378

2301, departing San Francisco at 12:15 pm with a destination of Las Vegas, Nevada. Sun Trust Bank credit card number 4011806070804835 was used to purchase these tickets. JARRAH used address of 1816 Harding Street, Hollywood, FL 33020 and home telephone 954-920-5190 and business telephone 954-801-5169 for the ticket purchase. JARRAH purchased these tickets via the United Airlines website on the internet. On 09/05/01 AL-GHAMDI attempted to purchase two tickets, for himself and AL-NAME, ticket numbers 0162173445511 and 0162173445510, for the same flights using Sun Trust Bank credit card 4011806070840805. They provided a home address of 755 Dehiterel Road, Apt 1504, Delray Beach, FL 33444. The purchase was initially declined by credit card. AL-HAZNAWI purchased ticket number 0167048600388 on 08/29/01 through Travelocity using SunTrust Bank credit card 4011806070846927. AL-HAZNAWI's connecting flight was UAL flight Number 2163 from San Francisco to San Diego.

On 08/31/01, JARRAH again made a $100.00 withdrawal from the ATM in Laud-by-Sea.

On 08/31/01, JARRAH used telephone 954-771-0620 subscribed by CHARLE LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea to call [redacted] SAMIR KHALIL JARRAH, 1 time at 10:13:58.

9/11 Personal Privacy

On 08/31/01, JARRAH moved to Mona Loa Condominiums, 4532 Bougainvilla Drive, #2, Lauderdale-by-the-Sea, Florida with a telephone 954-771-7683. JARRAH advised apartment manager, ANITA BRUECKL-HAMPEL that he and a companion would lease the apartment for only one week. JARRAH paid BRUECKL-HAMPEL $320.00 in cash for rent. BRUECKL-HAMPEL did not request any identification from JARRAH. JARRAH's companion was identified as AHMAND AL-HAZNAWI. Telephone number 954-771-7683 is registered to apartment #2 and could be used for local telephone calls, however long distance calls could be made with a telephone calling card.

(265A-NY-280350-302, Serial 23478, interview of ANITA BRUECKL-HAMPEL

)

(Telephone 954-771-7683 is subscribed by MICHAEL HAMPEL at 4532 Bougainvilla Drive, Ft Lauderdale, FL. JARRAH lived at this apartment and used this telephone from 08/31/01 until 09/07/01. A total of 85 telephone calls were made during this time.)

On 08/31/01, JARRAH used telephone 954-771-7683 subscribed by MICHAEL HAMPEL at 4532 Bougainvilla Dr, Ft Lauderdale to call [redacted] subscribed by AYSEL SENGUEN in Germany, 2 times at 13:23:09 and 15:30:01.

On 08/31/01, after JARRAH and AL-HAZNAWI had moved from 4641 Bougainvilla

[redacted]

E

ACS REQ 10-3-03

000000379

Drive, Lauderdale-by-the-Sea, Florida 33308, manager CHARLES LISA received a Federal Express package addressed to AHMAD AL HAZNAWI from Travelocity.com. The package contained airline tickets, possibly from American Airlines. LISA kept the package for two days before JARRAH called him to make arrangements for forwarding the package. LISA left the package on his doorstep for JARRAH to pickup.

(265A-NY-2803050-302, Serial 908 and Serial 1000, interviews of CHARLES LISA.)

September 2001

On 09/02/01, JARRAH used telephone 954-771-7683 subscribed by MICHAEL HAMPEL at 4532 Bougainvilla Dr, Ft Lauderdale to call [redacted] subscribed by [redacted] 1 time at 11:37:26

On 09/02/01, JARRAH used telephone 954-771-7683 subscribed by MICHAEL HAMPEL at 4532 Bougainvilla Dr, Ft Lauderdale to call [redacted] SAMIR KHALIL JARRAH, 4 times from 11:34:43 to 11:38:21.

On 09/02/01, JARRAH used telephone 954-771-7683 subscribed by MICHAEL HAMPEL at 4532 Bougainvilla Dr, Ft Lauderdale to call [redacted] subscribed by AYSEL SENGUEN in Germany, 1 time at 18:26:49.

On 09/3/01, JARRAH made a debit charge at Exxon in Ft. Lauderdale, FL for $21.00 from Sun Trust account.

On 09/03/01, JARRAH used telephone 954-771-7683 subscribed by MICHAEL HAMPEL at 4532 Bougainvilla Dr, Ft Lauderdale to call [redacted] SAMIR KHALIL JARRAH, 3 times from 12:37:01 to 12:49:51.

On 09/03/01, JARRAH used telephone 954-771-7683 subscribed by MICHAEL HAMPEL at 4532 Bougainvilla Dr, Ft Lauderdale to call [redacted] SAMIR KHALIL JARRAH, 7 times from 12:47:24 to 13:52:22.

On 09/03/01, JARRAH used telephone 954-771-7683 subscribed by MICHAEL HAMPEL at 4532 Bougainvilla Dr, Ft Lauderdale to call [redacted] cellular telephone for AYSEL SENGUEN, Germany, 2 times from 12:52:58 to 12:54:38. These are the last calls to telephone [redacted]

On 09/03/01, JARRAH used telephone 954-771-7683 subscribed by MICHAEL [redacted] E

9/11 Personal Privacy

ACS REQ 10-3-03

00000380

9/11 Personal Privacy

HAMPEL at 4532 Bougainvilla Dr, Ft Lauderdale to call [redacted] subscribed by AYSEL SENGUEN in Germany, 1 time at 12:53:38.

On 09/03/01, JARRAH used telephone 954-771-7683 subscribed by MICHAEL HAMPEL at 4532 Bougainvilla Dr, Ft Lauderdale to call [redacted] subscriber [redacted] JARRAH and/or [redacted] 1 time at 13:57:27. This was the last call made to telephone [redacted]

On 09/03/01, using an address of 1816 Harding Street, Hollywood, FL, and Visa Credit Card #4011806070804835 and telephone 954-920-5190 and email ZIADJARRAH@AB.com, JARRAH made travel arrangements through Travelocity from the same IP address as MOHAMED ATTA and AHMAD AL HAZNAWI. The IP address 204.120.56.1 is assigned to Sprint Kinkos and was also used on 09/03/01 by ATTA and previously on 08/29/01 by HAZNAWI. ZIAD JARRAH booked a reservation on Continental Flight 1500 from Ft. Lauderdale to Newark. He apparently contacted Continental and changed his flight to Flight 1600. Consequently, he did not show up for that flight, nor did he fly with AL-HAZNAWI who had originally booked on Flight 1700.

On 09/04/01, JARRAH used telephone 954-771-7683 subscribed by MICHAEL HAMPEL at 4532 Bougainvilla Dr, Ft Lauderdale to call [redacted] subscribed by [redacted] 1 time at 12:23:19. This was the last call made to [redacted]

On 09/04/01, JARRAH used telephone 954-771-7683 subscribed by MICHAEL HAMPEL at 4532 Bougainvilla Dr, Ft Lauderdale to call [redacted] subscribed by AYSEL SENGUEN in Germany, 1 time at 20:17:38. This was the last call to AYSEL SENGUEN at telephone [redacted]

On 09/05/01 JARRAH and AL-HAZNAWI purchased two one-way tickets on Continental Airlines Flight #1500 scheduled to depart on 09/07/01 from Ft. Lauderdale Airport bound for Newark Airport from Passage Tours, 239 Commercial Blvd, Ft Lauderdale, FL. During the transaction, JARRAH did all the talking and provided the travel agent with all the required information to make the reservations. The travel agent, HESHY NEUMANN, saw JARRAH's and AL-HAZNAWI's driver licenses but did not make copies since the tickets were paid in cash. At the time of the ticket purchase, JARRAH had short hair and was wearing clear glasses.

(265A-NY-280350-302, Serial 3852, interview of TROND MALMER, owner, and HESHY NEUMANN, travel agent for Passage Tours, 239 Commercial Blvd, Ft Lauderdale, FL.)

[redacted]

ACS REQ 10-3-03

000000381

On 09/05/01, JARRAH appeared on bank surveillance photographs at Sun Trust Bank ATM, Lauderdale-by-the-Sea, Florida branch conducting transactions. JARRAH accessed SAEED AL-GHAMDI's account to make balance inquiry and six transactions, one for $20.00 and five for $100.00 each. Transactions were made at 1:24 pm, 1:25 pm, 2:41 pm, 2:46 pm, 2:49 pm and 2:49 pm.

(265A-NY-280350-302, Serial 5800, interview of RAY MYERS, corporate security, Sun Trust Bank, 221 Commercial Blvd, Lauderdale-by-the-Sea, Florida.)

On 09/06/01, there were three ATM withdrawals from Sun Trust account for $20.00, $60.00 and $100.00 at 221 Commercial Blvd, Laud-by-Sea, FL.

On 09/06/01, JARRAH sold his 1990 red Mitsubishi to THOMAS GORIE at Smartway Auto Sales for $700.00. JARRAH used the FFIC address of 150 E Airport Avenue, Venice, Florida for this transaction. The Certificate of Title indicates that JARRAH purchased the vehicle in approximately 11/00 with 81,000 miles on the odometer. At the time of sale, the odometer read 96,933 miles.

(265A-NY-280350-302, Serial 23337, interview of STEVEN LAMURA and Serial 23335, interview of THOMAS GORIE, Smartway Auto Sales, 1024 Oakland Park Blvd, Ft Lauderdale, Florida.)

On 09/07/01, JARRAH and AHMAD AL-HAZNAWI moved from Mona Loa Condominiums, 4532 Bougainvilla, Drive #2, Lauderdale-by-the-Sea, Florida. JARRAH advised landlord ANITA BRUECKL-HAMPEL that he and his companion would be vacating the apartment at approximately 11:30 am. BRUECKL-HAMPEL observed a Florida vehicle license plate inside the apartment. JARRAH and AL-HAZNAWI were picked up at approximately 1:30 pm by two other individuals in a white mid-size vehicle. One individual may possibly be identified as SALEM AL-HAZMI.

(265A-NY-280350-302, Serial 23478, interview of ANITA BRUECKL-HAMPEL
)

On 09/07/01 JARRAH and AL-HAZNAWI flew on Continental Airlines Flight #1500 from Ft. Lauderdale, Florida to Newark, New Jersey as booked from Passage Tours on 09/05/01.

On 09/07/01, JARRAH booked two reservations for rooms at the Days Inn, 450 Route [redacted] E

ACS REQ 10-3-03

000000382

One South, Newark, NJ. Each reservation was for one room to be occupied by two adults for two nights from 09/09/01 to 09/11/01. Reservations were changed five times before final booking. Reservations were made through the direct local number 973-242-0900 instead of the 1-800 reservation line. Reservation numbers were 71358522-1 for room 725 and 71358526-1 for room 727.

(Telephone 973-242-0900 subscribed by Days Inn Hotel, 450 US Highway No 1-9, Newark, New Jersey.)

On 09/07/01, a final deposit of $550.00 was made to the Sun Trust account.

On 09/07/01, a debit for $223.88 was made by the Marriott 337 ES N, Newark, NJ.

From 09/07-09/09/01, ZIAD JARRAH stayed at the Newark International Airport Marriott Hotel. JARRAH provided an address of 6601 Quick Silver Drive, Springfield, VA 22150 and 954-801-596x. The reservation was for two people staying in each room (probably JARRAH and AL-HAZNAWI and possibly AHMED AL-NAMI and SAEED AL-GHAMDI together). JARRAH rented rooms 466 and 468. Check in folios included lock status reports that detailed the card key entry records for the rooms. Videotape of the parking lot possibly shows JARRAHs rented Mitsubishi Gallant entering on 09/07/01 at 4:29 p.m. The videotape also shows JARRAH with two unknown male subject, believed to be AL-NAMI and AL-HAZNAWI. JARRAH used telephone 973-623-0006 from Hotel room 466 from 9/7/01 to 9/9/01.

(The handwriting for telephone 954-801-956x made the last digit illegible; however, this number was probably intended to be JARRAH's cell phone at 954-801-5196)

(Telephone 973-623-0006 is subscribed by Marriott Hotel at Newark International Airport. There are 4,400 calls for 09/07/01 to 09/09/01, the timeframe JARRAH was at this hotel. The call report does not specify calls associated to hotel room 466 or 468.)

On 09/08/01, JARRAH used telephone 973-623-0006 subscribed by Marriott Hotel at Newark International Airport to call [redacted] SAMIR KHALIL JARRAH, 5 times from 14:22:04 to 14:26:04. This was the last call to SAMIR KHALIL JARRAH at this telephone number.

On 09/07/01, JARRAH used telephone 973-623-0006 subscribed by Marriott Hotel at Newark International Airport to call [redacted] SAMIR KHALIL JARRAH, 4 times from 14:25:02 to 14:52:29. This was the last call to SAMIR KHALIL JARRAH at this telephone number.

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000383

From 09/07/01 to 09/10/01, ZIAD JARRAH possibly ate at the Jerry's Sub Shop, 14215 Baltimore Avenue, Laurel, Maryland 20707 according to manager SONNY DURGEA and owner BOB-SEN DURGEA.

(265A-NY-280350-302, Serial 49235, interview of SONNY DURGEA.)

9/11 Personal Privacy

On 09/10/01, JARRAH mailed an Express Mail package from US Post office in Elizabeth, New Jersey to Aysel SENGUEN, [redacted] (Germany). He used a return address of ZIAD JARRAH, 6601 Quicksilver Drive, App 137 Springfield, VA 22150. This package was returned to the post office and recovered by FBI on 11/08/01. The package contained a postcard of the beach, paper with the name ZIAD JARRAH printed several times, Temporary Airman Certificate, FAA Private Pilot License, FAA Medical Certificate, Pilot log book, application to VERBAND DEUTSCHER SPORTTAUCHER, 4 page letter signed by JARRAH and written in German, First solo flight certificate dated 07/18/00, FAA Airman Computer Test Report with a score of 84 dated 12/22/00, and the record of Stage Check Private pilot forms.

On 09/07/01 through 09/10/01, JARRAH possibly frequented the Chevys Fresh Mex restaurant, Clifton Commons, 365 Route East, Clifton NJ 07014.

(265A-NY-280350-302, Serial 14906, interview of CHRIS CONNORS, Senior Manager for Chevys Fresh Mex; Serial 14912 interview of MICHELLE LUQUES, bartender for Chevys Fresh Mex.)

On 09/09/01-09/11/01, JARRAH stayed at the Days Inn, Newark Airport. He had two rooms #725 and 727 (reservations made on 09/05/01). JARRAH checked into room 727 on 09/09/01 at 1:55 pm. According to hotel registration, JARRAH provided a home address of 6601 Quick Silver Drive, Springfield, VA 22150. Although reservations were made with Visa credit card 4011806070804835, at check-in he paid in full by cash for the two days. He also listed his vehicle as a Mitsubishi Gallant, and his home phone as 954-801-5196. He used Virginia drivers license # 166-19-3335 for identification. JARRAH checked into the hotel with no luggage. JARRAH used telephone 973-242-0900 with a phone card to make several international calls to Lebanon and Germany. In a search of the room, agents found flight manuals for a 757 and 767 aircraft in English and Arabic, used airline tickets for four subjects on Spirit Continental Airlines for travel from Ft Lauderdale to Newark on 9/7/2001 and banking information. The last key/door lock activity for the rooms was at approximately 6:30 am on 09/11/01. Later, trash obtained from dumpsters behind hotel produced luggage tag and a simulator check ride manual, FAA US terminal procedures, a worldwide timetable for UA, a schematic of 767/757 cockpit instrument [redacted] E

ACS REQ 10-3-03

000000384

panels, a Spirit Airlines pass for Ft Lauderdale to Newark Flight #1460 on 09/07/2001 for AHMED AL-NAME.

On 09/11/01, Days Inn made a $36.89 debit to the Sun Trust account.

(Telephone 973-242-0900 is subscribed to the Days Inn Hotel, Newark, New Jersey. JARRAH made calls through this number from 09/09/01 through 09/11/01; however, call report does not specify which calls are made from rooms 725 and 727.)

During 09/08/01 09/09/2001, [redacted] was a guest at the Newark Marriott. He stayed in the room across the hall from ZIAD JARRAH. [redacted] traveled to Newark on Spirit Airlines Flight #68. [redacted] paid for this flight with his credit card.

Around 09/09/01, ZIAD JARRAH had been seen dropping [redacted] off at Best Western Inn, College Park, MD. [redacted] left hotel without luggage in a hurry without checking out.

On 09/09/01 Maryland State Trooper [redacted] stopped JARRAH a 12:05 am traveling north on I-95 at 90 mph. According to drivers license, the driver of the vehicle was identified as ZIAD SAMIR JARRAH, 6601 Quicksilver Drive, Apt 137, Springfield, VA. The Trooper did not observe any luggage or packages in the vehicle. JARRAH was described as having black hair and dressed in khakis and oxford, button down shirt. JARRAH spoke excellent English with an Arabic accent. The traffic stop was recorded on the officer's vehicle video camera.

(265A-NY-280350-302, Serial 14886, interview of Maryland State Trooper, [redacted])

On 09/09/01, JARRAH possibly ate at Allie's American Grill at the Airport Marriott Hilton in Secaucus, New Jersey at approximately 8:30 pm according to [redacted] another diner at the restaurant. [redacted] reported that JARRAH was very loud and belligerent and caused a disturbance at the restaurant.

(265A-NY-280350-302, Serial 31682, interview of [redacted])

On 09/10/01, two $5.00 debit transactions were made by the Marriott, 337 ES N, Newark, NJ. A final balance in the account was $324.74.

On 09/10/01, JARRAH was possibly seen at the Fairfield Inn, 13700 Baltimore Avenue, [redacted]

9/11 Personal Privacy

ACS REQ 10-3-03

00000385

Laurel, Maryland with RANI JANJOUR. The front desk manager, SVI LUNA reported that JARRAH had asked for directions to Washington D.C. and was possibly also there on 09/13/01, heading towards the room of [redacted] who was staying at the hotel. [redacted] was reported to be in the US for treatment brain tumor at John Hopkins Medical Center in Baltimore, Maryland.

9/11 Personal Privacy

(265A-NY-280350-302, Serial 35881, interview of SAVI LUNA and KAREN STANTON, front desk managers for Fairfield Inn.)

On 09/13/01, a red Mitsubishi Gallant, NJ License LJE-871 rented to ZIAD JARRAH from Budget Car Rental was found at Newark Airport parking lot area D-3. Articles found in the vehicle include, Budget rental agreement, insurance card for Budget, map and airport directory, Penthouse magazine, beige empty plastic bag, rooms service menu, Marriott room statement for room 466 in name of ZARRAH ZIAD, 09/07/01 09/09/01 paid in cash, claim check for M. Abukar, 08/08/01 Ft Lauderdale, FL # HP 454972, Marriott check-in folder for room 468, and Marriott bill for room 463 dated 09/11/01.

Profile Summary
ZIAD SAMIR JARRAH

DOB: May 11, 1975
POB: Al-Marj in Bekaa Valley, Lebanon.
Passport: 1) Lebanese passport #1151479 was issued in Beirut, Lebanon on 09/28/95 valid through 09/28/00. Registered as lost on 02/09/00.
2) Lebanese passport #1619505 was issued Berlin, Germany on 05/25/00.

Drivers Licenses:
Previous license # OOS ST/DL: FF/K037167
05/08/01 Obtained duplicate FL DL # J600-997-75-171-0 in the name ZIAD SAMIR JARRAH using an address of 1816 Harding Street, Apt 1, Hollywood, Florida 33020.
05/24/01 Florida driving exam date; Issued FL DL #J600-997-75-171-0 with an A restriction for corrective lenses; original application was 1816 Harding Street, Apartment #1, Hollywood, Florida 33020.
07/10/01 Obtained a duplicate license using the address of 4641 Bougainvilla Drive, Laud-By-The-Sea, Florida 33308-3616 with no restrictions.
08/29/01 Virginia DL # 16619335; address 6601 Quicksilver Drive, Springfield, VA. Issued at Springfield Branch office of the DMV in the Springfield Mall, Springfield, VA.

Banks:
04/15/96-02-09/99 Deutsche Bank 707-512-4474 account
Unknown dates Deutsche Bank 24 AG, Seeburg Branch routing number 200-700-

[redacted]

ACS REQ 10-3-03

24; checking account #600-3404-75-00

Unknown dates Unknown Bank account 512-44-74 with a bank with routing # 130-700-00.

06/28/00 West Coast Guaranty Bank, Account Number 300023529

05/15/01 Sun Trust Bank, Hollywood, FL; Checking account #0385008119907; Visa debit card #4011-8060-7080-4835

Vehicles:

? 88 Austin Sterling, VIN SAXXS84D4JM161Y73, purchased from Angel Auto, 333 Warfield Avenue, Florida

11/03/00 Purchased 90 Mitsubishi from Willette Auto Garage in Venice

11/03/00 Auto title 0048308900 issued to ZIAD JARRAH for 1990 Mitsubishi Eclipse, VIN 4A3CS34T5LE044870

05/11/01 Registered Florida tag T92QBT for a red 1990 Mitsubishi Eclipse 2-door hatchback, with VIN 4A3CS34T5LE044870.

09/06/01 Sold his 1990 red Mitsubishi Eclipse to THOMAS GORIE, Smartway Auto Sales for $700.00. Mileage at time of purchase 81,000; mileage at time of sale 96,933

Insurance:

? 09/97 Health insurance with DKV, policy 009-124-5752

10/20/97 Health insurance with AOK Rostok, policy # 617-202-318

10/31/00 Auto insurance, Atlanta Casualty Insurance Company, 711 High Street, Des Moines, Iowa issued Policy #12390951. Agent of record for the policy is Great Florida Insurance of Venice, 539 N. Venice Bypass, Venice, Florida 34292. The original policy insured an 88 Austin Sterling, VIN SAXXS84D4JM161Y73, purchased from Angel Auto, 333 Warfield Avenue, Florida. Insurance forms dated 11/03/00 indicate a change in vehicles from an 88 Austin to a 90 Mitsubishi Eclipse with VIN 4A3CS34T5LE044870.

E-mail:

zjarrah@hotmail.com

(265A-NY-280350-SF-66, 09/15/2001)

ZAIDJARRAH@AB.COM

(265A-NY-280350-PG-1119)

s1512671@zbt.fhHamburg.de

(265A-NY-280350-1442)

habibim96@hotmail.com

Addresses and corresponding telephones:

[redacted]

E

000000386

ACS REQ 10-3-03

100000387

6/28/00 to 09/00 4841 Pompano Road, Venice, FL 34293
Telephone number [redacted] subscriber [redacted]
Roommates: [redacted]

(Telephone [redacted] is currently negative in Telephone Applications.
This telephone was subscribed by [redacted] through Verizon
Telephone, formerly GTE, however; long distance service was restricted.
[redacted] indicated that JARRAH sometimes used pre-paid calling
cards from this telephone. SEE DETAILED PHONE ANALYSIS)

09/00 to 12/14/00 Sentinel Condominium, 400 Base Avenue, #221, Venice, Florida
There were no telephones at this address for the student's use.
Roommates: [redacted]

11/18/00 to 03/14/01 JARRAH purchased a disposable cellular phone from Radio Shack.
Telephone number 941-960-0434 subscribed by XIAD JARROH

(Telephone 941-960-0434 is a pre-paid service and only received
unrecorded incoming calls. There are no phone records entered in
Telephone Applications.)

12/14/00 04/23/01 Falls of Venice Apartments, 1001 Center Road, Apt 106, Venice, FL
There were no telephones in the apartments.

12/27/00 01/05/01
JARRAH returned to Germany and became a temporary resident with an
address of [redacted] Germany.
Telephone number [redacted]

(Telephone [redacted] subscriber AYSEL SENGUEN, is negative
in Telephone Applications for the period 12/26/00 to 01/05/01. Records
may have been obtained by [redacted]

03/30/01 04/13/01
JARRAH returned to Germany and became a temporary resident with an
address of [redacted] Germany.
Telephone number [redacted]

[redacted]

E

9/11 Personal Privacy

9/11 Law Enforcement Sensitive

ACS REQ 10-3-03

9/11 Personal Privacy

9/11 Law Enforcement Sensitive

000388

ACS REQ 10-3-03

(Telephone [redacted] subscriber AYSEL SENGUEN, is negative in Telephone Applications for the period 03/30/01-04/13/01. Records may have been obtained by [redacted]

04/23/01-06/16/01 Bernard Apartments, 1816 Harding St, Apt 1, Hollywood, FL
Telephone 954-920-5190 Office telephone number for Bernard Apartments
Roommate: Neighbor claims a female lived here with JARRAH.

(Activity for telephone 954-920-5190, subscriber Bernard Apartments, begins on 01/12/01, before JARRAH was a resident at Bernard Apartments and ends 07/15/01 after JARRAH had moved from t his location. A total of 60 calls are recorded in Telephone Applications. There were 28 calls noted for the period 04/23/01 to 06/17/01. SEE DETAILED TELEPHONE ANALYSIS)

05/21/01-09/11/01 JARRAH purchased a cellular telephone with number 954-801-5169.

(Telephone 954-801-5169 is subscribed by XIAD JARHON at 1816 Harding Street, Hollywood, Florida 33020. JARRAH used this telephone with calling cards to make 298 calls from 15:44:43 on 05/21/01 to 05:01:57 on 09/11/01. SEE DETAILED TELEPHONE ANALYSIS)

06/16/01-08/31/01 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, Florida
Telephone 954-771-0620, subscriber CHARLES LISA
Roommate: ALMAD AL-HAZMAWI.

(Telephone 954-771-0620 is subscribed by CHARLES LISA there were 736 calls between 06/16/01 through 08/31/01.)

07/25/01-08/05/01
JARRAH returned to Germany and became a temporary resident with an address of [redacted] Germany.
Telephone number [redacted]

(Telephone [redacted] had 1 call on 08/05/01 at 15:33:38 for 08:04 minutes originating from telephone 973-776-9613, Newark Airport Terminal, indicating that JARRAH called AYSEL SENGUEN when he arrived in Newark.)

08/31/01-09/07/01 [redacted]

000000389

Mona Loa Condominiums, 4532 Bougainvilla Drive, Apt #2, Lauderdale-by-the-Sea, FL.
Telephone 954-771-7683, subscribed by MICHAEL HAMPEL
Roommate: AHMAD AL-HAZNAWI.

(Telephone number 954-771-7683 could be used for local telephone calls, however long distance calls had to be made with a telephone calling card. A total of 85 telephone calls were made during this time. SEE DETAILED TELEPHONE ANALYSIS.)

09/07/01 JARRAH and AHMAD AL-HAZNAWI left for Newark, NJ.

FAMILY:

Father: SAMIR SALIH JARRAH (SAMIR KHALIL JARRAH);

9/11 Personal Privacy

Mother: NAFISSE KARDASS

9/11 Personal Privacy

Sis 9/11 Personal Privacy

9/11 Personal Privacy

Sister: 9/11 Personal Privacy

9/11 Personal Privacy

[redacted]

E

ACS REQ 10-3-03

000000390

9/11 Personal Privacy JARRAH called this number a total of 11 times from 07/22/01 to 09/04/01

Cousin: 9/11 Personal Privacy

Cousin: 9/11 Personal Privacy

Cousin: 9/11 Personal Privacy

Cousin: 9/11 Personal Privacy

Girlfriend: AYSEL SENGUEN 9/11 Personal Privacy JARRAH called this number 96 times from 02/28/01 to 09/04/01.

Telephone [redacted] is subscribed by AYSEL SENGUEN at [redacted] JARRAH also used this address and telephone number in Germany when first making application to Florida Flight Training Center. JARRAH called this number 14 times from 02/28/01 to 06/08/01.

Cellular phone: [redacted] Telephone [redacted] is unknown subscriber in Telephone Applications but is a cellular phone subscribed by AYSEL SENGUEN. JARRAH called this number 2 times on 09/03/01.

Mother's telephone is [redacted] Telephone [redacted] is subscribed by AYSEL SENGUEN's mother in [redacted] JARRAH made 8 calls to this number from 06/04/01 to [redacted]

9/11 Personal Privacy

E

ACS REQ 10-3-3

000000391

06/08/01.

E-mail:

[redacted] (265A-NY-280350-BN-11)

Detailed Telephone Analysis (1):

6/28/00 to 09/00 Telephone number [redacted] was subscribed by [redacted] using the address 4841 Pompano Road, Venice, FL 34293. JARRAH was able to use this telephone for long distance calls by using calling cards.

(All records from any calling cards sold by 7-11 stores on the dates when JARRAH purchased calling cards are being analyzed to determine if calling cards were used from this telephone number. ADD)

Detailed Telephone Analysis (2):

04/23/01-06/22/01 Telephone 954-920-5190 is the office telephone number for Bernard Apartments, 1816 Harding St, Apt 1, Hollywood, FL. Because this is the main office telephone, all guests receive calls through this telephone; thus not all of the calls could be assumed to be relevant to JARRAH and/or associates. There were no outgoing calls that could be directly attributed to JARRAH originating from this telephone number.

(Activity for telephone 954-920-5190 was obtained for the period 01/12/01 through 07/15/01, including 60 calls. JARRAH was at this location from 04/23/01-06/22/01, which includes 28 calls. Of those 28 calls the following 6 are attributed directly to JARRAH and/or associates.)

On 04/10/01, 1 call received from 941-350-9792, subscriber MOHAMMED ATTA, Flight 11, Polk City, FL. Since this is significantly prior to JARRAH's residence at Bernard Apartments, ATTA may have been looking to move here himself.

On 04/23/01, 3 calls received from [redacted] unknown subscriber in Hollywood, FL. These calls were made with calling card 800-494-8459 pin 31043381, a calling card that was used by JARRAH. These calls likely indicate that JARRAH was calling to arrange for leasing the apartment and moving in.

(These are the only calls in Telephone Application made from telephone [redacted] unknown subscriber in Hollywood, FL.)

(Calling card 800-494-8459 pin 31043381 was used to make 23 calls, including 18 to AYSEL SENGUEN. This is the only calling card noted to be used calling to the Bernard Apartments telephone 954-920-5190. SEE CALLING CARD ANALYSIS)

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000392

9/11 Personal Privacy

On 05/26/01, JARRAH received 1 call from 954-815-3004, subscriber MARWAN ALSHEHHI, Flight 175, 1836 Lincoln St, Hollywood, FL. JARRAH had extensive telephone contact through various telephones associated with ALSHEHHI.

On 07/09/01, 1 call received from 954-771-0620, subscriber CHARLES LISA, 4641 Bougainvilla Dr, Lauderdale by the Sea, FL. ZIAD JARRAH moved to this address on 06/16/01 and may have called back to his former residence to check for mail or phone messages, etc.

Detailed Telephone Analysis (3):

05/21/01-09/11/01 JARRAH purchased a cellular telephone with number 954-801-5169 using the name, KIAD JARROH, and the address of 1816 Harding Street, Hollywood, Florida 33020.

(JARRAH used this telephone with calling cards to make 298 calls from 05/21/01 to 09/11/01.)

On 05/21/01, JARRAH received 1 call from 954-963-8795, Kinkos Swerdlow, 3277 Hollywood Blvd, Hollywood, FL. Call made using calling card 800-494-8459 in 32529428.

(Telephone 954-963-8795 was used to make 2 calls from 05/21/01 to 06/19/01. 1 to JARRAH's cell phone and 1 to [redacted] in United Arab Emirates.)

(Calling card 800-494-8459 in 32529428 is a calling card known to be used by JARRAH. SEE CALLING CARD ANALYSIS.)

Between 05/22/01-09/07/01, JARRAH received 14 calls from 954-815-3004, MARWAN ALSHEHHI, Flight 175 1836 Lincoln Street, Hollywood, FL.

On 05/29/01, JARRAH received 4 calls from 954-367-0376, Payphone @ Kessmart, 1840 N Federal Hwy, Hollywood, FL. Calls made using calling card 888-284-8340, pin 3112451392.

(Telephone 954-367-0376 was used to make 14 calls from 04/25/01 to 05/29/01. 4 to JARRAH; 2 to ATTA; 1 to 407-825-3418, unknown sub in Orlando; 4 to 33-61-0372589, unknown sub in France; 3 to 954-989-2900, unknown sub in Hollywood, FL.)

(Calling card 888-284-8340, pin 3112451392 was used to make 8 calls from 05/19/01 to 05/31/01. 6 calls to JARRAH 1 call to 954-815-3004, MARWAN ALSHEHHI, and 1 call to 971-506-745651, unknown subscriber.)

[redacted]

E

ACS REQ 10-3-03

Between 05/31/01-06/12/01, JARRAH received 4 calls from 954-929-8792, Payphone @ City of Hollywood, 413 S 19th Avenue, Hollywood, FL. Call made using calling card 800-864-3322, pin 3372134549.

(These are the only calls in Telephone Applications for telephone 954-929-8792.)

(Calling card 800-864-3322, pin 3372134549 was used to make 2 calls between 05/31/01 and 06/02/01, both to JARRAH.)

On 05/31/01, JARRAH received 1 call from 954-463-8007, Payphone @ Hertz Corp, 2150 NE 7th Avenue, Dania, FL. Calls made using calling card 800-864-3322, pin 3372134549.

(Telephone 954-463-8007 was used to make 2 calls between 05/31/01 and 07/14/01. 1 call to JARRAH and 1 call to [redacted] unknown subscriber in Duren, Germany.)

(Calling card 800-864-3322, pin 3372134549 was used to make 2 calls between 05/31/01 and 06/02/01, both to JARRAH.)

On 06/02/01, JARRAH made 4 calls to 954-232-2248, US Fitness, [redacted] 12760 Biscayne Blvd, North Miami, FL

(265A-NY-280350-302, Serials 23936 and 23934; interview [redacted] US 1 Fitness Center, 714 South Federal Highway, Dania, FL. JARRAH took martial arts classes from [redacted]

(Telephone 954-232-2248 had a total of 6 calls between 06/02/01 and 07/11/01. 4 calls from JARRAH's cell phone 954-801-5169 and 2 calls from JARRAH using residence phone 954-771-0620.)

On 06/02/01, JARRAH made 1 call to [redacted] unknown cellular subscriber.

(Telephone [redacted] was called 16 times between 06/27/00 and 06/18/01. This is a common number called by JARRAH and ATTA and this number is significant because it is called in the year 2000 and 2001 showing extended contact.)

On 06/14/01, JARRAH made 4 calls to [redacted] Goel Apartments, 1913 Thomas St, Hollywood, FL

(These are the only calls in Telephone Application to telephone [redacted]

[redacted]

9/11 Personal Privacy

000000393

ACS REQ 10-3-03

On 06/14/01, JARRAH made 2 calls to [redacted] Street, Hollywood, FL.

(Telephone [redacted] was also called 1 time by 954-815-3004, subscriber MARWAN ALSHEHHI, Flight 175.)

Between 06/14/01-06/15/01, JARRAH made 4 calls to [redacted] subscriber [redacted] [redacted] Miami, FL

(These are the only calls in Telephone Application to telephone [redacted])

On 06/15/01, JARRAH made 2 calls to [redacted] [redacted] Miami, FL.

(These are the only calls in Telephone Application to telephone [redacted])

On 06/15/01, JARRAH made 4 calls to [redacted] Ave, Miami, FL

(These are the only calls in Telephone Application to telephone [redacted])

On 06/15/01, JARRAH made 4 calls to [redacted] [redacted] Hialeah, FL.

(These are the only calls in Telephone Application to telephone [redacted])

On 06/15/01, JARRAH made 2 calls to [redacted] Drive Apt, Miami, FL. (265A-NY-280350-302, Serial 20743, interview [redacted] claims no Arabs had owned/leased property in complex.)

(These are the only calls in Telephone Application to telephone [redacted])

On 06/15/01, JARRAH made 2 calls to [redacted] subscriber [redacted] [redacted] Miami, FL.

(These are the only calls in Telephone Application to telephone [redacted])

On 06/15/01, JARRAH made 2 calls to [redacted] subscriber [redacted] [redacted] Miami, FL

[redacted]

E

9/11 Personal Privacy

000000394

ACS REQ 10-3-03

000000395

(These are the only calls in Telephone Application to telephone [redacted])

On 06/15/01, JARRAH made 2 calls to 305-864-2422, subscriber ISLAND HOUSE, 715 82nd Street Apt, Miami, FL.

(These are the only calls in Telephone Application to telephone 305-864-2422.)

On 06/15/01, JARRAH made 4 calls to [redacted] subscriber [redacted] Dade, FL.

(These are the only calls in Telephone Application to telephone [redacted])

On 06/15/01, JARRAH made 2 calls to 305-945-3330, Rent Free Realty, North Dade, FL (265A-NY-280350-302, Serial 24344, interview of GEORGE WEISS, agent for Rent Free Realty. WEISS had received telephone inquiry from SAMIR regarding rental property.)

(These are the only calls in Telephone Application to telephone 305-945-3330.)

On 06/15/01-06/16/01, JARRAH made 10 calls to [redacted] Fort Lauderdale, FL

(These are the only calls in Telephone Application to telephone [redacted])

Between 06/15/01-06/17/01, JARRAH made 4 calls to 954-527-0094, PINEAPPLE POINT GUEST, Fort Lauderdale, FL. (265A-NY-280350-302, Serials 23130 and 23134, interview of TERRY PATERSON, General Manger for Pineapple Point Guest House. JARRAH possibly called to inquire about rentals, but rental records were negative for all hijacker names.)

(These are the only calls in Telephone Application to telephone 954-527-0094.)

On 06/16/01, JARRAH made 2 calls to 954-776-4240, SEA CLIFF Apartments, 4201 El Mar Dr, Fort Lauderdale (265A-NY-280350-302, Serial 44219, interview of ROSA MICHAILIUK, manager Sea Cliff Apartments. JARRAH wanted to rent an apartment for one month, but the manager wanted to rent the apartment for longer. JARRAH decided the rent was too expensive and the manager referred him to CHARLES LISA who eventually did rent an apartment to JARRAH.)

[redacted] E

9/11 Personal Privacy

ACS REQ 10-3-03

000000396

(These are the only calls in Telephone Application to telephone 954-776-4240.)

On 06/16/01, JARRAH made 2 calls to [redacted] Fort Lauderdale, FL.

(These are the only calls in Telephone Application to telephone [redacted]

On 06/16/01, JARRAH made 2 calls to [redacted] Ft Lauderdale, FL.

(These are the only calls in Telephone Application to telephone [redacted]

On 06/16/01, JARRAH made 2 calls to [redacted] Fort Lauderdale, FL.

(These are the only calls in Telephone Application to telephone [redacted]

On 06/16/01, JARRAH made 2 calls to [redacted] St Apt, Hollywood, FL.

(These are the only calls in Telephone Application to telephone [redacted]

On 06/16/01-06/17/01, JARRAH made 4 calls to 954-493-6778, HANSEN REALTY, 3010 E Commercial Blvd, Fort Lauderdale, FL (265A-NY-280350-302, Serial 77145, interview of VITO FUOCO, employee of HANSEN REALTY/CENTURY 21. FUOCO owns a 4-unit apartment building named Yellow Bird at 4561 Poinciana and at 4620 Poinciana, Lauderdale-by-the Sea, FL. According to FUOCO, JARRAH possibly called to inquire about renting the apartment but there were no record of the calls or any lease agreement.)

(These are the only calls in Telephone Application to telephone 954-493-6778.)

Between 06/16/01-06/18/01, JARRAH made 6 calls to 954-797-5000, Florida Power and Light, Fort Lauderdale, FL.

(These are the only calls in Telephone Application to telephone 954-797-5000.)

On 06/18/01, JARRAH made 2 calls to 954-202-1924, subscribed by CHARLES LISA, 4641 Bougainvilla Dr, Lauderdale by the Sea, FL. (265A-NY-2803050-302, Serial 908 and Serial 1000, interviews of CHARLES LISA. JARRAH rented apartment from LISA on 06/16/01.)

[redacted] E

9/11 Personal Privacy

ACS REQ 10-3-03

000000397

(Telephone 954-202-1924, CHARLES LISA, has a total of 14 calls. JARRAH called 2 times from this cell phone 954-801-5169 and 2 times from residence phone 954-771-0620 which LISA leased to JARRAH. LISA also called JARRAH 7 times at this number. JARRAH called LISA 2 times from 954-771-7683, subscriber MICHAEL HAMPEL, where JARRAH moved next.)

On 06/19/01, JARRAH received 1 call from 561-368-8138, Payphone @ English Pub, 2401 N Federal Hwy, Boca Raton, FL. Call made using calling card 800-747-0209, pin 1729862698.

(This is the only call in Telephone Applications for telephone 561-368-8138.)

(Calling card 800-747-0209, pin 1729862698, was used to make 4 calls between 06/14/01 and 06/20/01. 2 to JARRAH and 2 to KAROL WISE telephone 561-278-1762, used by MOHANAD ALSHEHRI, Flight 175)

9/11 Personal Privacy

On 06/20/01, JARRAH received 1 call from 561-367-8755, Kinko's Courtesy Phone, 2501 N Federal Hwy, Boca Raton, FL. Call made using calling card 800-747-0209, pin 1729862698.

(Telephone 561-367-8755 was used to make 2 calls; 1 to JARRAH and 1 to AITA on 07/10/01.)

(Calling card 800-747-0209, pin 1729862698, was used to make 4 calls between 06/14/01 and 06/20/01. 2 to JARRAH and 2 to KAROL WISE telephone 561-278-1762, used by MOHANAD ALSHEHRI, Flight 175)

On 06/20/01, JARRAH received 1 call from 561-272-9387, Payphone @ Shell Station, Delray Beach, FL. Call made using calling card 800-494-8459, pin 32451947.

(Telephone 561-272-9387 was used to make 15 calls from 06/20/01 to 08/01/01, including 1 to JARRAH, 8 to NAWAF AL HAZMI, 2 from NAWAF AL HAZMI, 3 to [redacted] unknown cellular phone in Germany, and 1 to 954-428-5122, Crystal Cay Motel Apartment, where HAMZA ALGHAMDI and WALEED ALSHEHRI stayed.)

(Calling card 800-494-8459, pin 32451947 was used to make 16 calls from 06/18/01 to 06/23/01. 7 calls were made to JARRAH; 1 call to 954-815-3004 MARWAN AL SHEHHI; 4 calls to [redacted] in United Arab Emirates; 2 calls to [redacted] in United Arab Emirates; and 1 to [redacted] unknown.)

[redacted]

E

ACS REQ 10-3-03

000000398

On 06/20/01, JARRAH received 2 calls from 561-498-9187, Payphone @ Delray Square Shopping Center, 4961 West Atlantic Ave, Delray Beach, FL. Calls made using calling card 800-494-8459 pin 32451947.

(These are the only calls in Telephone Applications for telephone 561-498-9187.)

(Calling card 800-494-8459, pin 32451947 was used to make 16 calls from 06/18/01 to 06/23/01. 7 calls were made to JARRAH; 1 call to 954-815-3004 MARWAN AL SHEHHI; 4 calls to [redacted] in United Arab Emirates; 2 calls to [redacted] in United Arab Emirates; and 1 to [redacted] unknown.)

On 06/23/01, JARRAH received 3 calls from 561-276-8367, Payphone @ Shell Station, Delray Beach, FL. Calls made using calling card 800-494-8459, pin 32451947.

(Telephone 561-276-8367 was used to make 17 calls from 06/18/01 to 08/01/01. 3 calls to JARRAH; 7 calls to [redacted] in United Arab Emirates; 1 call to [redacted] in United Arab Emirates; 2 calls to [redacted] in United Arab Emirates; 4 calls to [redacted] unknown cellular subscriber; 1 call to [redacted] AL HAWSAWI in United Arab Emirates.)

(Calling card 800-494-8459, pin 32451947 was used to make 16 calls from 06/18/01 to 06/23/01. 7 calls were made to JARRAH; 1 call to 954-815-3004 MARWAN AL SHEHHI; 4 calls to [redacted] in United Arab Emirates; 2 calls to [redacted] in United Arab Emirates; and 1 to [redacted] unknown.)

On 06/23/01, JARRAH received 1 call from 561-279-8493, Home Depot, 1400 Waterford Pl, Delray Beach, FL. Call made using calling card 800-494-8459, pin 32451947.

(This is the only call in Telephone Application for telephone 561-279-8493.)

(Calling card 800-494-8459, pin 32451947 was used to make 16 calls from 06/18/01 to 06/23/01. 7 calls were made to JARRAH; 1 call to 954-815-3004 MARWAN AL SHEHHI; 4 calls to [redacted] in United Arab Emirates; 2 calls to [redacted] in United Arab Emirates; and 1 to [redacted] unknown.)

Between 06/23/01-07/17/01, JARRAH received 8 calls from 561-278-1762, KAROL WISE, 755 Dotterel Road, Delray Beach, FL. (265A-NY-280350-302, Serial 91534; interview of CECILE & KAROL WISE. Apartment 1504 was rented by MOHANAD ALSHEHRI, Flight 175) (265A-NY-280350-302, Serial 31039, interview of GLORIA IRISH, office manager, [redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000399

Apartment 1504, 755 Dotterel Road was rented to HAMZA AL GHAMDI, Flight 175)

Between 06/25/01-07/20/01, JARRAH received 4 calls from 954-941-9867, Payphone @ 4759 North Ocean Drive, Fort Lauderdale, FL. Calls made using calling card 888-284-8340 pin 6808671593 and pin 0017961485.

(Telephone 954-941-9867 was used to make 14 calls between 06/25/01 and 09/04/01. 4 calls to JARRAH; 3 calls to MARWAN ALSHEHHI; 7 calls to NAWAF AL HAZMI.)

(Calling card 888-284-8340 pin 6808671593 was used to make 49 calls between 06/16/01 and 06/30/01. 5 calls to [redacted] in UAE; 26 to [redacted] in UAE; 2 calls to [redacted] 2 to [redacted] 2 to [redacted] 3 to [redacted] 1 to 561-278-1762 KAROL WISE; 2 to JARRAH; 2 to MARWAN ALSHEHHI; 2 to [redacted] unknown; 1 to ATTA; 1 to [redacted]

9/11 Personal Privacy

(Calling card 888-284-8340, pin 0017961485 was used make 41 calls from 06/28/01 to 08/03/01. 3 calls were made to ATTA, 23 calls to JARRAH, 2 calls to [redacted] AL HAWSAWI, in United Arab Emirates, and 12 to [redacted] unknown cellular phone in Germany. 3 of the calls were made from the KAROL WISE residence leased to MOHANAD ALSHEHRI, Flight 175, and 10 were made from the JACKIE ALLEN residence leased to MARWAN ALSHEHHI, Flight 175.)

On 07/03/01, JARRAH received 6 calls from 954-989-9154, Payphone @ Hollywood Hills Shell, 4550 Hollywood Blvd, Hollywood, FL. Calls made using calling card 800-305-3188, pin 8499441366.

(These are the only calls in Telephone Applications for 954-989-9154.)

(Calling card 800-305-3188, pin 8499441366 was used to make 21 calls between 07/03/01 and 07/10/01. 11 calls to JARRAH, 6 calls to ATTA, 4 calls to 561-278-1762, KAROL WISE apartment leased to MOHANAD ALSHEHRI, Flight 175)

On 07/03/01, JARRAH received 4 calls from [redacted] unknown sub, Fort Lauderdale, FL. Calls made using calling card 800-305-3188, pin 8499441366.

(These are the only calls in Telephone Applications for telephone [redacted]

(Calling card 800-305-3188, pin 8499441366 was used to make 21 calls between 07/03/01 and 07/10/01. 11 calls to JARRAH, 6 calls to ATTA, 4 calls to 561-278-1762, KAROL WISE apartment leased to MOHANAD ALSHEHRI, Flight 175)

[redacted]

ACS REQ 10-3-03

000000400

Between 07/03/01-07/25/01, JARRAH received 9 calls from 305-632-2408, MOHAMED ELSAYED, PO Box 97061, Redmond, WA. (MOHAMED ELSAYED ATTA, Flight 11)

On 07/04/01, JARRAH received 2 calls from [redacted] unknown sub, Fort Lauderdale, FL.

(The subscriber for [redacted] There are 119 call records for this telephone.)

E

On 07/04/01, JARRAH received 5 calls from 954-359-8143, payphone at Fort Lauderdale/Hollywood Airport, FL. Calls made using calling card 800-305-3188, pin 8499441366.

(These are the only calls in Telephone Application for 954-359-8143.)

(Calling card 800-305-3188, pin 8499441366 was used to make 21 calls between 07/03/01 and 07/10/01. 11 calls to JARRAH, 6 calls to ATTA, 4 calls to 561-278-1762, KAROL WISE apartment leased to MOHANAD ALSHEHRI, Flight 175)

Between, 07/08/01-07/09/01, JARRAH received 4 calls from [redacted] unknown sub, Fayetteville, NY.

9/11 Personal Privacy

(These are the only calls in Telephone Applications for this number. This may be a mis-dial or data entry error. Telephone 305-632-2408 is subscribed by MOHAMED ELSAYED ATTA, Flight 11)

On 07/09/01, JARRAH received 4 calls from 561-737-9730, Payphone @ Boynton Beach Texaco, 2921 South Federal Hwy, Boynton Beach, FL. Calls made using calling card 800-305-3188, pin 8499441336.

(Telephone 561-737-9730 was used to make 9 calls from 07/09/01 to 07/19/01. 4 calls to JARRAH, 1 call to 561-278-1762, KAROL WISE apartment leased to MOHANAD ALSHEHRI, Flight 175, and 4 calls to 971-50-5209905, AL HAWSAWI in United Arab Emirates.)

(Calling card 800-305-3188, pin 8499441366 was used to make 21 calls between 07/03/01 and 07/10/01. 11 calls to JARRAH, 6 calls to ATTA, 4 calls to 561-278-1762, KAROL WISE apartment leased to MOHANAD ALSHEHRI, Flight 175)

[redacted]

E

ACS REQ 10-3-03

000000401

Between 07/10/01-08/05/01, JARRAH received 17 calls from 561-638-7020, JACKIE ALLEN, 401 Greensward Lane, Apt A204, Delray Beach, FL. These calls were made using calling cards 800-305-3188 pin 8499441, 888-284-8340 pin 0017961, 800-474-2006 pin 0017032. (265A-NY-280350-302, Serials 4449 and 30981, interview JACKIE ALLEN, and Serial 31059, interview of GLORIA IRISH, office manager, Apartment 204 was rented to MARWAN ALSHEHHI, Flight 175).

On 07/14/01, JARRAH received 1 call from 561-364-9453, Ernest Comm, Inc., 6475 Jimmy Carter Blvd, Norcross, GA

(This is the only call in Telephone Applications for telephone 561-364-9453.)

Between 07/14/01-07/16/01, JARRAH received 2 calls from 561-498-9103, Payphone @ World Gym, 1450 Military Trail, Delray Beach, FL. Call made using calling card 888-284-8340, pin 0017961485.

(These are the only calls in Telephone Applications for telephone 561-498-9103.)

On 07/19/01, JARRAH received 2 calls from 561-272-9335, Payphone @ Shell Station, Delray Beach, FL. Call made using calling card 888-284-8340 pin 0017961485.

(Telephone 561-272-9335, payphone @ Shell Station was used to make 11 calls from 03/18/01 to 08/03/01, including 2 calls to JARRAH and 4 calls to ATTA as well as 4 calls to 971-50-5209905, AL HAWSAWI, in Natif Mutaharek, United Arab Emirates.)

(Calling card 888-284-8340, pin 0017961485 was used make 41 calls from 06/28/01 to 08/03/01. 3 calls were made to ATTA, 23 calls to JARRAH, 2 calls to 971-50-5209905, AL HAWSAWI, in United Arab Emirates, and 12 to [redacted] unknown cellular phone in Germany. 3 of the calls were made from the KAROL WISE residence leased to MOHANAD ALSHEHRI, Flight 175, and 10 were made from the JACKIE ALLEN residence leased to MARWAN ALSHEHHI, Flight 175.)

On 07/19/01, JARRAH received 1 call from 954-491-9844, Payphone @ Imperial Square, 5975 N Federal Hwy, Fort Lauderdale, FL. Call made using calling card 888-284-8340 pin 0017961485.

(Telephone 954-491-9844 was used to make 14 calls from 06/16/01 to 09/03/01. 2 to 971-52-009905 in United Arab Emirates; 9 to 971-50-2009905 in United Arab Emirates, 1 to 971-52-009905 in United Arab Emirates; 1 to JARRAH, and 1 to [redacted] unknown cellular in Germany.)

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000402

On 07/19/01, JARRAH received 1 call from [redacted] Pompano Beach, FL. Call made using calling card 888-284-8340, pin 0017961485.

(This is the only call in Telephone Application for telephone [redacted])

(Calling card 888-284-8340, pin 0017961485 was used make 41 calls from 06/28/01 to 08/03/01. 3 calls were made to ATTA, 23 calls to JARRAH, 2 calls to 971-50-5209905, AL HAWSAWI, in United Arab Emirates, and 12 to [redacted] unknown cellular phone in Germany. 3 of the calls were made from the KAROL WISE residence leased to MOHANAD ALSHEHRI, Flight 175, and 10 were made from the JACKIE ALLEN residence leased to MARWAN ALSHEHHI, Flight 175.)

On 07/19/01, JARRAH received 2 calls from 954-747-9517, Payphone @ McDonalds1527 NE 4th Avenue, Fort Lauderdale, FL. Call made using calling card 888-284-8340, pin 0017961485.

(These are the only calls in Telephone Applications for telephone 954-747-9517.)

(Calling card 888-284-8340, pin 0017961485 was used make 41 calls from 06/28/01 to 08/03/01. 3 calls were made to ATTA, 23 calls to JARRAH, 2 calls to 971-50-5209905, AL HAWSAWI, in United Arab Emirates, and 12 to [redacted] unknown cellular phone in Germany. 3 of the calls were made from the KAROL WISE residence leased to MOHANAD ALSHEHRI, Flight 175, and 10 were made from the JACKIE ALLEN residence leased to MARWAN ALSHEHHI, Flight 175.)

On 07/20/01, JARRAH received 1 call from 964-771-0620, CHARLES LISA 4641 Bougainvilla Drive, Lauderdale by the Sea, FL. (265A-NY-2803050-302, Serial 908 and Serial 1000, interviews of CHARLES LISA. JARRAH rented apartment from LISA on 06/16/01.)

On 07/20/01, JARRAH received 1 call from 954-785-9681, Payphone @ Pompano Pharmacy, 60 NE 1st street, Pompano Beach, FL. Call made using calling card 888-284-8340, pin 0017961485.

(Telephone 954-785-9681 was used to make 2 calls on 07/20/01. 1 to JARRAH; 1 to [redacted] Unknown sub in Germany.)

(Calling card 888-284-8340, pin 0017961485 was used make 41 calls from 06/28/01 to 08/03/01. 3 calls were made to ATTA, 23 calls to JARRAH, 2 calls to 971-50-5209905, AL HAWSAWI, in United Arab Emirates, and 12 to [redacted] unknown cellular

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000403

phone in Germany. 3 of the calls were made from the KAROL WISE residence leased to MOHAMAD ALSHEHRI, Flight 175, and 10 were made from the JACKIE ALLEN residence leased to MARWAN ALSHEHHI, Flight 175.)

On 08/26/01, JARRAH received 1 call from 973-684-9538, Payphone @ 965 Main Street Patterson, NJ. Call made using calling card 800-574-0121 pin 66762286967.

(Telephone 973-684-9538 was used to make 9 calls from 06/04/01 to 08/26/01; 1 call to JARRAH; 8 calls to [redacted] unknown subscriber.)

9/11 Personal Privacy

(Calling card 800-574-0121, pin 66762286967 was used to make 8 calls from 08/26/01 to 09/05/01. These calling cards were probably used by HANJOUR or MOQED.)

On 08/27/01, JARRAH received 1 call from 301-776-0121, Valencia Motel, Laurel, Maryland. Call was made using phone card 800-574-0121, pin 66762286967. (265A-NY-280350-302, 55427, interview of JONES, supervisor at Valencia Motel.)

(Telephone 301-776-0121 at the Valencia Motel was used to make 11 calls from 08/18/01 through 09/04/01. In addition to this 1 call to JARRAH's cell phone, there were 5 calls to 973-652-2555, NAWAF AL HAZMI, Flight 77. HANI HANJOUR and MAJED MOQED, Flight 77, were reportedly at the Valencia Motel on these dates.)

(Calling card 800-574-0121, pin 66762286967 was used to make 8 calls from 08/26/01 to 09/05/01. These calling cards were probably used by HANJOUR or MOQED.)

Between 08/26/01-08/27/01, JARRAH made 5 calls to 305-632-2408, MOHAMED ELSAYED, PO Box 97061, Redmond, WA 98073.

On 08/27/01, JARRAH made 2 calls to 305-882-2720, Oshkosh Pilot Shop, 5249 NW 36th St, Miami, FL (265A-NY-280350-302, Serial 23886, interview of DAVID THIES. JARRAH had ordered GPS systems from Oshkosh and apparently called twice to check on status of the order. He returned on the store on 08/27/01 to pick up the GPS systems.)

(There are 684 calls attributed to 305-882-2720 in Telephone Applications. This telephone has been added as a target telephone and toll records were obtained for the period 01/01/01 through 09/22/01.)

On 09/04/01, JARRAH received 1 call from 954-771-7683, MICHAEL HAMPEL, 4532 Bougainvilla Drive, Fort Lauderdale, FL (265A-NY-280350-302, Serial 23478, interview of ANITA BRUECKL-HAMPEL. The HAMPELs leased apartment to JARRAH on [redacted]

E

ACS REQ 10-3-03

000000404

08/31/01 to 09/07/01.)

Between 09/05/01-09/11/01, JARRAH made 26 calls to 954-815-3004, MARWAN ALSHEHHI, 1836 Lincoln Street, Hollywood, FL. (MARWAN ALSHEHHI, Flight 175)

On 09/06/01, JARRAH made 3 calls to [redacted] subscriber THOMAS GORI, [redacted] FL (265A-NY-280350-302, Serial 23335; GORI's cell phone number is used in advertisement for Smartway Auto Sales. On 09/06/01, GORI purchased JARRAH's 1990 Mitsubishi Eclipse.)

(Telephone [redacted] subscriber THOMAS GORI, was [redacted] by Newark. There are 3,981 calls to/from this number in Telephone Applications. No calls from other hijackers were noted.)

Between 09/07/01-09/10/01, JARRAH made 32 calls to 305-496-2443, subscriber AHMAD FAYED, (FAYEZ AHMED, Flight 175) 3355 Sheridan Street, Hollywood, FL

Detailed Telephone Analysis (4):

06/16/01-08/31/01 Telephone 954-771-0620, is subscriber CHARLES LISA at 4641 Bougainvilla Drive, Lauderdale-by-the-Sea, Florida. JARRAH's roommate was ALMAD AL-HAZNAWI, Flight 93, who may have also used this telephone.

(Telephone 954-771-0620 is subscribed by CHARLES LISA There were 736 calls between 06/16/01 through 08/31/01. ADD)

Detailed Telephone Analysis (5):

08/31/01-09/07/01 Telephone 954-771-7683, is subscribed by MICHAEL HAMPEL, at the Mona Loa Condominiums, 4532 Bougainvilla Drive, Apt #2, Lauderdale-by-the-Sea, FL. JARRAH's roommate was ALMAD AL-HAZNAWI, Flight 93, who may have also used this telephone.

(Telephone number 954-771-7683 could be used for local telephone calls, however long distance calls had to be made with a telephone calling card. A total of 85 telephone calls were made during this time.)

On 08/05/01, 1 call was received from [redacted] Kent, OH.

[redacted]

9/11 Law Enforcement Sensitive

9/11 Personal Privacy

ACS REQ 10-3-03

000000405

(This is the only call in Telephone Applications for [redacted]. This call is outside the dates of JARRAH's and AL-HAZNAWI's use of this telephone and is likely irrelevant.)

On 08/31/01, 6 calls were made to [redacted] AYSEL SENGUEN, Bochum, Germany

(Telephone [redacted] is subscribed by AYSEL SENGUEN at [redacted] Bochum, Germany.)

On 08/31/01, 1 call was made to 954-563-1981, Scissorium, 2274 Wilton Dr, Fort Lauderdale, FL.

(This is the only call in Telephone Applications for telephone 954-563-1981.)

On 08/31/01, 1 call was made to [redacted] no info available per telephone company, Fort Lauderdale, FL.

(This is the only call in Telephone Applications for telephone [redacted])

On 08/31/01, 1 call was made to 954-772-8877, Royale Salon & Day Spa, 2667 E Commercial Blvd, Fort Lauderdale, FL.

(This is the only call in Telephone Applications for telephone 954-772-8877.)

Between 09/01/01-09/03/01, 2 calls were received from [redacted] unknown sub, Bochum, Germany (This may be a data entry error- omitting the last digits of Telephone [redacted] is subscribed by AYSEL SENGUEN at [redacted] Bochum, Germany. SENGUEN is JARRAH's girlfriend.)

Between 09/02/01-09/03/01, 7 calls were made to [redacted] SAMIR KHALIL JARRAH, [redacted] is subscribed by SAMIR KHALIL JARRAH at [redacted] Lebanon. SAMIR is ZIAD JARRAH's father.)

Between 09/02/01-09/04/01, 2 calls were made to [redacted] is subscribed by [redacted]

9/11 Personal Privacy

ACS REQ 10-3-03

000000406

Lebanon. [redacted] is ZIAD JARRAH's sister.)

On 09/03/01, 7 calls were made to [redacted] SAMIR KHALIL JARRAH [redacted] is subscribed by SAMIR KHALIL JARRAH at [redacted] SAMIR is ZIAD JARRAH's father.)

On 09/03/01, 4 calls were made to [redacted] unknown cellular subscriber, Beirut, Germany.

(Telephone [redacted] was called 31 times between 03/22/01 and 09/03/01.)

On 09/03/01, 2 calls were made to 954-202-1924, CHARLES LISA, 4641 Lauderdale by the Sea, FL (265A-NY-2803050-302, Serial 908 and Serial 1000, interviews of CHARLES LISA. JARRAH had rented apartment from LISA on 06/16/01 through 08/31/01.)

On 09/03/01, 1 call was made to [redacted] unknown subscriber.

(Telephone [redacted] was called 17 times between 04/28/01 and 09/03/01.

On 09/03/01, 2 calls were made to [redacted] Aysel SENGUEN's cell phone in Germany.

(These are the only calls in Telephone Applications for telephone [redacted]

On 09/04/01, 1 call was made to 954-801-5169, ZIAD JARRAH cellular phone. (Telephone 954-801-5169 is subscribed by XIAD JARROH at 1816 Harding Street, Hollywood, Florida)

On 09/04/01, 3 calls were made to 800-325-6000, FDC/Western Union.

On 09/04/01, 2 calls were made to [redacted] unknown sub, Wellsburg, WV

(These are the only calls in Telephone Applications for telephone [redacted]

On 09/05/01, 1 call was made to 954-563-8514, MICHAEL HAMPEL, 2006 NE 20 Ave, Ft Lauderdale, FL (265A-NY-280350-302, Serial 23478, interview of ANITA BRUECKL-HAMPEL. The HAMPELs leased apartment to JARRAH from 08/31/01 to 09/07/01.)

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000407

On 09/05/01, 1 call was made to 877-364-0197, Sun Trust Bank Card (On 05/15/01 ZIAD JARRAH opened a checking account at Sun Trust Bank, South Florida branch in Hollywood, FL. The account number is 0385008119907 and has an associated Visa debit card with number 4011-8060-7080-4835.)

(Telephone 877-864-0197 was called 8 times. 3 times by JARRAH and 5 times by 561-278-1762, KAROL WISE apartment leased to MOHANAD ALSHEHRI, Flight 175)

On 09/05/01, 1 call was made to 800-532-4343, Sun Trust Banking, Orlando, FL (On 05/15/01 ZIAD JARRAH opened a checking account at Sun Trust Bank, South Florida branch in Hollywood, FL. The account number is 0385008119907 and has an associated Visa debit card with number 4011-8060-7080-4835.)

(Telephone 800-532-4343 was called 7 times by JARRAH and 3 times by 954-815-3004, MARWAN ALSHEHRI.)

On 09/05/010-09/06/01, 5 calls were made to 800-241-6522, United Airlines Reservations.

Between 09/06/01-09/07/01, 15 calls were made to 954-815-3004, MARWAN ALSHEHRI, 1836 Lincoln Street, Hollywood, FL.

On 09/07/01, 1 call was made to 800-523-3273, Continental Airlines Customer Service

On 09/07/01, 1 call was made to [redacted] unknown sub, Salt Lake City, UT.

(This is the only call in Telephone Applications for telephone [redacted]

On 09/07/01, 2 calls were received from 954-771-8136, MICHAEL HAMPEL, 4532 Bougainvilla Ave, Lauderdale by the Sea, FL. (265A-NY-280350-302, Serial 23470, interview of ANITA BRUECKL-HAMPEL. The HAMPELs leased apartment to JARRAH from 08/31/01 to 09/07/01.)

Calling card analysis:

JARRAH used the following 32 identified calling cards for the time frames indicated to make over 415 calls. These calling cards were identified as being used by JARRAH because of the unique calls to his girlfriend, AYSEL SENGUEN or his father, SAMIR JARRAH,

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

00000408

or his sister, [redacted]

02/28/01 to 03/05/01 800-494-8459 pin 27656909 - 20 calls

3 calls from a payphone at Gate Petroleum #1207 in St Augustine, FL to 941-350-9792, ATTA's cell phone. JARRAH may have purchased the calling card at this gas station.

1 call from 90-4-737-8003, Ramada Inn South Jacksonville, FL to [redacted] AYSEL SEGUEN.

3 call from 904-737-8006, Ramada Inn South Jacksonville, FL to [redacted] AYSEL SEGUEN

3 calls from 904-448-3101, Ramada Inn South Jacksonville, FL to [redacted] AYSEL SENGUEN

1 call from 904-448-3101, Ramada Inn South Jacksonville, FL to [redacted] SAMIR JARRAH

1 call from telephone [redacted] (with unknown subscriber) to [redacted] SAMIR JARRAH

1 call from telephone [redacted] (with unknown subscriber) to 904-646-3462. Telephone 904-646-3462 has subscriber THE ISLAMIC CENTER OF NE FLORIDA 2333 St Johns Bluff, Jacksonville, FL and is listed in numerous 199 files.

6 calls from unknown subscriber telephone [redacted] in Summerton, SC to [redacted] in Union City, New Jersey. Telephone Applications shows a subscriber for [redacted] FBI Newark for the time period 12/06/01 to 02/03/02 as [redacted] in North Bergen, NJ. Since this time frame is after JARRAH's calls it is undetermined if this was the subscriber during the same time frame.

1 call from [redacted] unknown subscriber in Levittown, PA to call telephone [redacted] again on 03/05/01.

04/19/01 to 04/29/01 800-494-8459 pin 31043381 23 calls

destinations:

18 calls to AYSEL SENGUEN, [redacted]

3 calls to [redacted] Bernard Apts, Hollywood. Others may have lived at the Bernard Apartments prior to JARRAH moving there on 04/23/01.

1 call to 941-350-9792, MOHAMMED ATTA, Flight 11. (The phone at Chaloult Apartments was used frequently by JARRAH.)

1 call to [redacted] unknown. (Telephone [redacted] called total 3 times with calling cards associated with JARRAH.)

originations:

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000409

13 calls from [redacted] unknown Coral Springs (These are the only calls from [redacted]
4 calls from 954-752-9917, Tapes and More, Coral Springs (The payphone at Tapes and More was used frequently by JARRAH.)
1 calls from [redacted] unknown Coral Springs (Telephone [redacted] in Coral Springs was used frequently by JARRAH.)
1 from 954-367-0376, payphone @ Hess Mart, Hollywood (The payphone at Hess Mart was used frequently by JARRAH.)

04/24/01-04/29/01 800-494-8459 with pin 28557345 5 calls
destinations:
1 call to [redacted] unknown.
2 call to 941-350-9792, MOHAMMED ATTA, Flight 11.
1 call to [redacted] SAMIR JARRAH in Beirut.
1 call to [redacted] AYSEL SENGUEN.
originations:
2 call from 954-367-0376, payphone @ Hess Mart, Hollywood
3 calls from [redacted] Chaloult Apts

05/05/01 to 05/05/01 800-494-8459 with pin # 28557347 - 12 calls
destinations:
6 calls to [redacted]
3 calls to [redacted] AYSEL SENGUEN
1 call to [redacted] unknown
1 call to [redacted] unknown
1 call to [redacted] unknown
originations:
7 calls from [redacted] Chaloult Apts, Hollywood, FL;
3 calls from [redacted] unknown subscriber, Hollywood, FL; (These are the only 3 calls made from this location.)
1 call from 954-367-0376 a payphone at Hess Mart in Hollywood FL;
1 call from 954-752-9917 Tapes and More in Coral Springs FL

05/06/01 to 05/07/01 800-494-8459 with pin # 28515158 - 7 calls
destinations:
3 calls to [redacted] AYSEL SENGUEN
3 call to [redacted] SAMIR JARRAH in Beirut.
1 call to [redacted] unknown Germany
originations:
6 calls from [redacted] Bernard Apt Motels, Hollywood, FL;

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000410

1 call from [redacted] Chaloult Apts, Hollywood, FL

05/11/01 to 05/16/01 800-494-8459 with pin # 32529871 9 calls
destinations:
8 calls to [redacted] AYSEL SENGUEN
1 call to [redacted] unknown subscriber, Orlando, FL
originations:
7 call from [redacted] Chaloutt Apts, Hollywood, FL;
1 call from 954-752-9917 Tapes and More in Coral Springs FL
1 call from [redacted] Ocean Drive Villas, Hollywood, FL

05/14/01 to 05/19/01 800-494-8459 with pin # 32529870 13 calls
destinations:
7 calls to [redacted] SAMIR JARRAH in Beirut.
3 calls to [redacted] unknown, Beirut, Lebanon
2 calls to [redacted] AYSEL SENGUEN
1 call to [redacted] unknown, Beirut, Lebanon
originations
8 call from [redacted] Chaloult Apts, Hollywood, FL;
5 calls from [redacted] Bernard Apt Motels, Hollywood, FL;

05/19/01 to 05/22/01 800-494-8459 with pin # 32529428 - 11 calls
destinations:
7 calls to [redacted] AYSEL SENGUEN
3 calls to [redacted] unknown cellphone in Lebanon
1 call to 954-801-5169, cell phone of ZIAD JARRAH
originations
5 call from [redacted] Chaloult Apts, Hollywood, FL;
5 calls from [redacted] Bernard Apt Motels, Hollywood, FL;
1 call from 954-963-8795 Kinkos Swerdlow, Hollywood, FL

05/20/01 to 05/28/01 800-494-8459 with pin # 32529426 - 8 calls
destinations:
6 calls to [redacted] AYSEL SENGUEN
1 call to [redacted]
originations
3 call from [redacted] Chaloult Apts, Hollywood, FL;
5 calls from [redacted] Bernard Apt Motels, Hollywood, FL;

05/27/01 to 05/28/01 800-494-8459 with pin # 32529429 - 7 calls

[redacted] E

9/11 Personal Privacy

ACS REQ 10-3-03

000000411

destinations:
6 calls to [redacted] AYSEL SENGUEN
1 call to [redacted] AYSEL SENGUEN
originations
6 calls from [redacted] Bernard Apt Motels, Hollywood, FL;
1 call from [redacted] unknown subscriber, Hollywood, FL (This is the only call made from this number.)

05/27/01 to 05/31/01 800-494-8459 with pin # 32529427 - 19 calls
destinations:
5 calls to [redacted] AYSEL SENGUEN
10 calls to [redacted] SAMIR JARRAH in Beirut.
2 call to [redacted] AYSEL SENGUEN
1 call to [redacted] unknown subscriber in Beint Jbeil, Lebanon
1 call to [redacted] unknown subscriber in Abbs, Yemen. (Note this # has the same last 6 digits as SAMIR JARRAH's telephone in Beirut.)
originations
19 calls from [redacted] Bernard Apt Motels, Hollywood, FL;

05/31/01 to 06/05/01 800-494-8459 with pin 32529875 16 calls
destinations:
7 calls to [redacted] mother of AYSEL SENGUEN
6 calls to [redacted] SAMIR JARRAH in Beirut
3 calls to [redacted] SAMIR JARRAH in Beirut
originations
9 calls from [redacted] Bernard Apt Motels, Hollywood, FL;
3 calls from [redacted] unknown subscriber, Catonsville, MD (These are the only calls made from this number.)
2 calls from [redacted] unknown subscriber, Catonsville, MD ((These are the only calls made from this number.)
1 call from [redacted] unknown subscriber, Philadelphia, PA (This is the only call made from this number.)
1 call from [redacted] unknown subscriber, Crofton, MD (This is the only call made from this number.)

06/23/01 to 06/23/01 800-494-8459 with pin 34550362 3 calls
destinations:
3 calls to [redacted] unknown subscriber in Beint Jbeil, Lebanon
originations
3 calls from 954-71-0620, CHARLES LISA, Lauderdale-by-the-Sea, FL

[redacted]

E

9/11 Personal Privacy

ACS REQ 10-3-03

000000412

06/26/01 to 07/18/01 800-494-8459 with pin # 36050603 - 11 calls (Note: none of these calls are traced to JARRAH's girlfriend or family, but they are made from telephone 954-771-0620 where JARRAH and AL-HAZNAWI were living. All calls shortly after JARRAH took AL-HAZNAWI to the hospital for leg infection on 06/25/01.)

destinations:

4 calls to [redacted] unknown in Abha, Saudi Arabia
2 calls to 612-726-2429, Northwest Airlines, Minneapolis/St. Paul Airport, Minnesota
2 calls to [redacted] unknown in Al Hada, Saudi Arabia
1 call to [redacted] unknown in Saudi Arabia
1 call to [redacted] unknown in Saudi Arabia
1 call to [redacted] unknown in Saudi Arabia

originations

11 calls from 954-71-0620, CHARLES LISA, Lauderdale-by-the-Sea, FL

9/11 Personal Privacy

06/26/01 to 06/26/01 800-494-8459 with pin # 36050604 -10 calls (Note: none of these calls are traced to JARRAH's girlfriend or family, but they are made from telephone 954-771-0620 where JARRAH and AL-HAZNAWI were living. All calls were made on the same day, which was coincidentally 1 day after JARRAH took AL-HAZNAWI to the hospital for leg infection.)

destinations:

6 calls to [redacted] unknown in Abha, Saudi Arabia
3 call to [redacted] unknown in Saudi Arabia
1 call to [redacted] unknown in Abha, Saudi Arabia

originations

10 calls from 954-71-0620, CHARLES LISA, Lauderdale-by-the-Sea, FL

06/28/01 to 06/29/01 800-494-8459 with pin # 36050606 - 8 calls (Note: none of these calls are traced to JARRAH's girlfriend or family, but they are made from telephone 954-771-0620 where JARRAH and AL-HAZNAWI were living. All calls shortly after JARRAH took AL-HAZNAWI to the hospital for leg infection on 06/25/01.)

destinations:

5 calls to [redacted] unknown in Abha, Saudi Arabia
2 calls to [redacted] unknown in Abha, Saudi Arabia
1 call to [redacted] unknown in Al Hada, Saudi Arabia

originations

8 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL

06/16/01 to 07/03/01 800-494-8459 with pin # 34550361 - 9 calls [redacted]

E

ACS REQ 10-3-03

000000413

destinations:
5 calls to [redacted] unknown cellphone in Lebanon
3 calls to [redacted] AYSEL SENGUEN
1 call to [redacted] SAMIR JARRAH in Beirut.
originations
5 calls from 954-925-9053 payphone at Bernard Apts, Hollywood, FL
3 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL
1 call from 954-921-9819 Bernard Apt Motel, Hollywood, FL

07/04/01 to 07/04/01 800-494-8459 with pin # 36050600 - 25 calls (Note: none of these calls are traced to JARRAH's girlfriend or family, but they are made from telephone 954-771-0620 where JARRAH and AL-HAZNAWI were living.)
destinations:
13 calls to [redacted] unknown in Abha, Saudi Arabia
6 calls to [redacted] unknown in Abha, Saudi Arabia
4 calls to [redacted] unknown subscriber in Saudi Arabia
2 calls to [redacted] unknown subscriber in Saudi Arabia
originations
25 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL

07/03/01 to 07/04/01 800-494-8459 with pin # 36050611 9 calls (Note: none of these calls are traced to JARRAH's girlfriend or family, but they are made from telephone 954-771-0620 where JARRAH and AL-HAZNAWI were living.)
destinations:
3 calls to [redacted] unknown in Abha, Saudi Arabia
5 calls to [redacted] unknown subscriber in Saudi Arabia
1 call to [redacted] unknown in Al Hada, Saudi Arabia
originations
9 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL

07/04/01 to 07/04/01 800-494-8459 with pin # 36050612 6 calls (Note: none of these calls are traced to JARRAH's girlfriend or family, but they are made from telephone 954-771-0620 where JARRAH and AL-HAZNAWI were living.)
destinations:
2 calls to [redacted] unknown, Saudi Arabia
1 call to [redacted] unknown in Saudi Arabia
1 call to [redacted] unknown subscriber in Saudi Arabia
1 call to [redacted] unknown cellular in Saudi Arabia
originations
6 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL

[redacted] E

9/11 Personal Privacy

ACS REQ 10-3-03

000000414

06/24/01 to 07/09/01 800-494-8459 with pin # 34550365 - 36 calls
destinations:
14 calls to [redacted] AYSEL SENGUEN
5 call to [redacted] SAMIR JARRAH in Beirut.
6 call to [redacted] unknown in Beirut, Lebanon
6 call to [redacted] unknown in Beirut, Lebanon
3 calls to [redacted] unknown cellphone in Germany
1 call to [redacted] unknown cellphone in Lebanon
1 call to [redacted] unknown in Saudi Arabia
originations
31 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL
4 calls from 954-946-9894 Sea Ranch Center, Pompano Beach, FL
1 call from 954-946-9478, payphone, Ft Lauderdale, FL

07/02/01 to 07/10/01 800-494-8459 with pin # 36050601 - 8 calls
destinations:
4 calls to [redacted] unknown in Abha, Saudi Arabia
2 calls to [redacted] unknown in Abha, Saudi Arabia
1 calls to [redacted] AYSEL SENGUEN
1 call to [redacted] unknown in Saudi Arabia
originations
8 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL

07/03/01 to 07/18/01 800-494-8459 with pin # 36050613 - 4 calls
destinations:
1 call to [redacted] AYSEL SENGUEN
1 call to [redacted] unknown in Abha, Saudi Arabia
1 call to [redacted] unknown in Abha, Saudi Arabia
1 call to [redacted] unknown in Abha, Saudi Arabia
originations
4 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL

07/11/01 to 07/22/01 800-494-8459 with pin # 34577407 - 26 calls
destinations:
10 calls to [redacted] unknown cellphone in Germany
6 calls to [redacted] JARRAH
5 calls to [redacted] unknown cellular in Lebanon
2 calls to [redacted] AYSEL SENGUEN
1 call to [redacted]

9/11 Personal Privacy

E

ACS REQ 10-3-03

000000415

1 call to [redacted] SAMIR JARRAH in Beirut
1 call to [redacted] unknown cellphone in Germany
originations
15 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL
8 calls from 954-946-9478, payphone, Ft Lauderdale, FL
3 calls from 954-946-9894 Sea Ranch Center, Pompano Beach, FL

08/05/01 to 08/05/01 800-337-1140 with pin # 3516989670 9 calls
destinations:
8 calls to 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL
(JARRAH to AL-HAZNAWI)
1 call to [redacted] AYSEL SENGUEN
originations
6 calls from 973-776-9613 payphone at Terminal C, Gate 109, Newark Airport, NJ
2 calls from 973-776-9789 payphone at Terminal C, Gate 104, Newark Airport, NJ
1 call from 973-776-9572 payphone at Terminal C, Gate 106, Newark Airport, NJ

08/11/01 to 08/11/01 800-418-7225 with pin 2268461002 14 calls
destinations:
12 call to [redacted] unknown cellphone in Lebanon
1 call to [redacted]
1 call to [redacted] unknown in Lebanon
originations
14 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL

08/14/01 to 08/14/01 888-508-5579 with pin # 1512631994 6 calls
destinations:
3 calls to [redacted] SAMIR JARRAH in Beirut, Lebanon
2 calls to [redacted] unknown subscriber in Beirut, Lebanon
1 call to [redacted] SAMIR JARRAH in Beirut, Lebanon
originations
6 calls from [redacted] unknown subscriber, Center Line, Michigan.
(These are the only 6 calls from this number. Lead set to Detroit to identify subscriber for [redacted] JARRAH [redacted] that claimed there was no contact between them.)

08/14/01 to 08/21/01 800-418-7225 with pin 4224041814 21 calls
destinations:

[redacted]

9/11 Personal Privacy

ACS REQ 10-3-03

8 calls to [redacted] unknown subscriber, Beirut, Lebanon
7 calls to [redacted] SAMIR JARRAH in Beirut, Lebanon
2 calls to [redacted] JARRAH
1 call to [redacted]
1 calls to [redacted] unknown subscriber, Beirut, Lebanon
1 calls to [redacted] SAMIR JARRAH in Beirut, Lebanon
1 call to [redacted] unknown subscriber, Beirut, Lebanon
originations
20 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL
1 call from [redacted] unknown subscriber, Victoria, TX. (This is the only call from this telephone number.Lead set to Houston to Identify [redacted]

08/26/01 to 08/31/01 888-508-5579 with pin # 6297451778 23 calls
destinations:
14 calls to [redacted] SAMIR JARRAH in Beirut, Lebanon
6 call to [redacted] AYSEL SENGUEN
1 call to [redacted] probably misdial
1 call to [redacted] SAMIR JARRAH in Beirut, Lebanon
1 call to [redacted] JARRAH
originations
16 calls from 954-71-0620 CHARLES LISA, Lauderdale-by-the-Sea, FL
3 calls from 410-850-0019 payphone at Baltimore Washington Intl Airport, MD
3 calls from 954-771-7683 MICHAEL HAMPEL, Ft Lauderdale, FL
1 call from 301-725-0808 Pin Del Motel, Baltimore, MD

09/02/01 to 09/03/01 888-508-5579 with pin # 6998321727 24 calls
destinations:
7 calls to [redacted] SAMIR JARRAH in Beirut, Lebanon
7 call to [redacted] SAMIR JARRAH in Beirut, Lebanon
4 calls to [redacted] unknown subscriber, Beirut, Lebanon
2 call to [redacted] AYSEL SENGUEN
2 calls to [redacted] AYSEL SENGUEN's cellphone in Germany
1 call to [redacted]
1 call to [redacted] JARRAH
originations
24 calls from 954-771-7683 MICHAEL HAMPEL, Ft Lauderdale, FL

09/04/01 to 09/08/01 888-508-5579 with pin 2304701780 13 calls
destinations:
[redacted] E

9/11 Personal Privacy

000000416

ACS REQ 10-3-03

100000417

5 calls to [redacted] SAMIR JARRAH in Beirut, Lebanon
4 calls to [redacted] SAMIR JARRAH in Beirut, Lebanon
2 calls to 49-2324-396417, St Elisabeth Blankenstien Hospital, Hattingen, Germany (Aysel SENGUEN was in the hospital 09/06/01 to 09/13/01 to [redacted]

9/11 Personal Privacy

1 call to [redacted] AYSEL SENGUEN
1 call to [redacted] JARRAH
originations
11 calls from 973-623-0006 Marriott Hotel, Newark Airport, NJ
2 calls from 954-771-7683 MICHAEL HAMPEL, Ft Lauderdale, FL

Travel Analysis:

04/03/96 JARRAH's first entry into Germany through Amsterdam.

11/99 JARRAH allegedly traveling to Lebanon. SENGUEN receives letter with Yemen postmark and a Yemen post office box for a return address.

01/00 JARRAH returned to Bochum, Germany via Amsterdam. Told SENGUEN he had been in Pakistan, brought gifts made in UAE.

05/16/00 JARRAH flew from Beirut, Lebanon to Athens, Greece

05/23/00 JARRAH returned to Beirut, Lebanon

5/25/00 JARRAH obtained a German Passport # 1619505 with US Visa issued through Berlin.

06/27/00 JARRAH first made entry to the United States at 17:57 via Delta Airline Flight 131 to Atlanta. His admission number was 27289271207 in B2 status. JARRAH's passport number was 1619505.

10/07/00 JARRAH departed the United States via Delta Airlines Flight 20 from Atlanta.

10/14/00 JARRAH and SENGUEN fly via Air France Flight AF1607 from Dusseldorf to Paris, Charles DeGaul at 1:45 PM. Booked through STA Travel Bochum, Germany.

10/16/00 JARRAH and SENGUEN returned from Paris to Dusseldorf at 8:40 PM arriving 9:50 PM via Air France Flight AF1006.

10/29/00 JARRAH flew from Dusseldorf to Frankfurt via Lufthansa Flight LH223 with a connection on Condor Airlines Flight DE 07178 from Frankfurt to Tampa International Airport. Booked through the Alpha Travel Agency, Kortum Strasse 26, Bochum, Germany on 09/25/00. Admission number was 84811946106 in B2 status.

11/24/00 JARRAH entered Marsh Harbor, Abaco Islands, Bahamas on private aircraft with registration number N8330U and Decal #01543703. This aircraft is a 1981 Cherokee Piper model PA-28-161 once owned by JOHN V MALONEY. The flight plan was Nassau to New Port Richey, Florida.

12/16/00 JARRAH booked tickets from STA Travel in Coral Gables, Florida for [redacted] E

ACS REQ 10-3-03

000000418

return travel from Dusseldorf through New York to Tampa on 01/05/01. The return flight to Germany was scheduled for 2/15/01. Tickets were purchased from STA Travel office in Germany

12/26/00 JARRAH flew from Miami, FL on Luada Air Flight NG 32 to Munich, Germany. His departure number was 27329538607.

12/27/00 JARRAH then flew from Munich, Germany to Istanbul, Turkey on Lufthansa Flight LH 3522 and from Istanbul, Turkey to Beirut, Lebanon on Turkish Airlines. The tickets for the complete trip were paid for in cash at Lufthansa in Miami on 12/26/00. The price was $995.70 USD.

12/29/00 JARRAH flew from Frankfurt to Athens, Greece via Olympic Airways Flight OA170 and from Athens to Beirut, Lebanon on 12/30/00 on Olympic Airways Flight OA313.

Unknown Dates JARRAH returned to Germany and became a temporary resident with an address of [redacted] Germany [redacted] 9/11 Personal Privacy

01/04/01 JARRAH flew from Beirut, Lebanon aboard Olympic Airline Flight OA314 to Athens, Greece and continuing from Athens to Dusseldorf, Germany on Olympic Airlines Flight OA181. (This flight may have been cancelled or changed as the flight coupon was returned to STA Travel who issued a refund to offset the price of another flight, not further identified.)

9/11 Law Enforcement Sensitive

01/05/01 JARRAH and SENGUEN fly from Dusseldorf, Germany via Continental Airlines Flight 37 to Newark International, New Jersey. JARRAH's ticket number was 0912923750-4-0. On this flight JARRAH used passport number 00293371026. His admission number was 95009675906 in B2 status. Flight booked by JARRAH on 12/16/00.

01/15/01 SENGUEN flew from Tampa, Florida to Dusseldorf, Germany. JARRAH was also supposed to fly from Tampa to Dusseldorf but did not travel.

01/26/01 JARRAH flew from Jacksonville, Florida on Continental Flight CO1782 to Newark, New Jersey, continuing from Newark International Airport via Continental Flight CO36 to arrive in Dusseldorf, Germany at 7:55 am on 01/27/01. SENGUEN purchased this ticket for JARRAH at STA Travel in Bochum, Germany.

01/27/01 JARRAH flew from Dusseldorf, Germany on Flight BA937 to London Heathrow and then on Flight BA6701 to Beirut, Lebanon arriving at 8:30 pm. SENGUEN also purchased this ticket for JARRAH at STA Travel in Bochum, Germany.

02/18/01 JARRAH flew from Beirut, Lebanon at 8:45 PM on Flight BA6702 to London Heathrow and then on Flight BA942 to Dusseldorf, Germany arriving at 6:15 PM. SENGUEN purchased this ticket for JARRAH at STA Travel in Bochum, Germany on 01/26/01.

02/19/01 JARRAH returned to study flight training and aeronautics in the Fachhochschule located in Hamburg, Germany.

2/21/01 Itinerary from Tampa to Fort Myers on Condor Flight 4050 and continuing from Fort Myers to Frankfurt on Condor Flight 4051. Booked through the Alpha Travel Agency, Kortum Strasse 26, Bochum, Germany on 09/25/00. JARRAH did not board this flight.

02/25/01 JARRAH flew on Continental Airlines Flight 37 from Dusseldorf, Germany departing at 10:50 am and arriving at Newark International, New Jersey at 1:36 pm. He continued [redacted] E

ACS REQ 10-3-03

on Flight C0517 to Jacksonville, Florida arriving at 5:50 pm. Admission number was 15081969007 as B1 visitor status and he returned to using his German passport number 1619505.

04/13/01 JARRAH flew on KLM Royal Dutch Airlines Flight 621 from Amsterdam Schiphol arriving at Atlanta Hartsfield Airport. His admission number was 19306538209 in B1 status.

06/02/01 JARRAH flew on Air Tran flight 750 from Fort Lauderdale, FL to Philadelphia, PA. JARRAH checked in at 11:52 am and was assigned seat 27F. JARRAH made travel arrangements on 05/31/01 through Circle Travel, 1754 S. Young Circle, Hollywood, Florida for round-trip travel, but did not utilize the 06/09/01 flight from Philadelphia to Fort Lauderdale.

06/05/01 JARRAH left the Best Western Hotel in Northeast Philadelphia

06/07/01 JARRAH returned rented Chevrolet Cavalier to ALAMO car rental in Philadelphia. Mileage at time of return was 3280.

06/07/01 JARRAH rented a car from Payless Car Rental, 5175 Rent A Car Road, Las Vegas, Nevada

06/08/01 there is a debit card transaction for $2,260.00 from United Airlines, transaction #0162. This is presumably the flight from Philadelphia to Las Vegas.

06/09/01 JARRAH scheduled to fly from Philadelphia, PA to Fort Lauderdale, FL. JARRAH made travel arrangements on 05/31/01 through Circle Travel, 1754 S. Young Circle, Hollywood, Florida for round-trip travel, but did not take this return flight.

06/10/01 JARRAH returned the rented 2001 Daewood Nubira to Payless Car Rental, at the McCarran International Airport, 5175 Rent A Car Road, Las Vegas, Nevada at 6:05am. The rental fees were $104.31 and he was refunded $175.69 from his initial deposit.

06/10/01 JARRAH made another airline ticket purchase through USAIRWAYS transaction #0372 for $190.75.

06/16/01 JARRAH was in Florida. (Used telephone 954-921-9819 at Bernard Apt Motel)

07/23/01 JARRAH went to the STA Travel in Miami to claim he had lost his ticket and requested that it be reissued. STA Los Angeles contacted STA Germany via e-mal to get permission to reissue the ticket.

07/25/01 JARRAH was scheduled to fly from Miami, FL to New York/Newark on Continental Flight C0650. The continuing flight was on 07/25/01 from New York to Dusseldorf, Germany on Flight C036. SENGUEN purchased tickets at STA Travel in Bochum, Germany on behalf of JARRAH on 07/20/01. Ticket was reissued; JARRAH paid a $25.00 fee for this ticket with Sun Trust Visa debit card.

08/2001 SENGUEN and JARRAH traveled to Lebanon. (SENGUEN interview said she went alone.)

08/04/01 JARRAH applied for and received another US visa in Germany.

08/05/01 JARRAH flew via Continental Airline Flight C037 from Dusseldorf,

[redacted]

000000419

ACS REQ 10-3-03

000000420.

Germany at 10:40 pm to arrive New York/Newark International Airport and on to Miami, Florida on Flight CO657 arriving at 8:18 pm. His admission number was 02873149709 in B2 status and he used his German passport number 1619505.

08/14/01 JARRAH used telephone [redacted] unknown subscriber in Center Line, Michigan to call [redacted] SAMIR KHALIL JARRAH, 3 times from 01:36:00 to 01:37:23. (This call was picked up from calling card used by JARRAH - see 08/14/01 to 08/14/01 888-508-5579 with pin # 1512631994 6 calls.)

9/11 Personal Privacy

08/27/01 JARRAH flew via US Airways on Flight 2719 from Fort Lauderdale, Florida to Baltimore, MD. Flight departed at 3:15 pm and arrived 5:48 pm. This flight was paid for using Sun Trust Visa debit card in the amount of $381.50 posted 08/26/01.

08/29/01 AL-HAZNAWI purchased ticket number 0167048600388 through Travelocity using SunTrust Bank credit card 4011806070846927 for one-way first class ticket for 09/11/01 at 8:00 am departing Newark International Airport on UAL Flight 0093 with an intended destination of San Francisco, CA. AL-HAZNAWI's connecting flight was UAL flight Number 2163 from San Francisco to San Diego.

08/30/01 JARRAH had return flight on US Airways from Baltimore, MD to Fort Lauderdale, FL. This flight was paid for using Sun Trust Visa debit card in the amount of $381.50 posted 08/26/01. The flight departed at 11:00 am and arrived 1:34 pm.

08/30/01 JARRAH purchased a second airline ticket numbered 0162173236812 in the amount of $1,621.50 using Sun Trust Visa debit card. The ticket was a one-way first class ticket for 09/11/01 at 8:00 am departing Newark International Airport on UAL Flight 0093 with an intended destination of San Francisco, CA. JARRAH scheduled connecting UAL Flight Number 2301, departing San Francisco at 12:15 pm with a destination of Las Vegas, Nevada. Sun Trust Bank credit card number 4011806070804835 was used to purchase these tickets. JARRAH purchased these tickets via the United Airlines website on the Internet.

09/05/01 AL-GHAMDI attempted to purchase two tickets, for himself and AL-NAME, ticket numbers 0162173445511 and 0162173445510, for for 09/11/01 at 8:00 am departing Newark International Airport on UAL Flight 0093 with an intended destination of San Francisco, CA using Sun Trust Bank credit card 4011806070840805. The purchase was initially declined by credit card.

09/07/01 JARRAH and AL-HAZNAWI flew on Continental Airlines Flight #1500 from Ft. Lauderdale, Florida to Newark, New Jersey as booked from Passage Tours on 09/05/01.

09/11/01 JARRAH, AL-GHAMDI, AL-NAME, AL-HAZNAWI departed Newark International Airport on UAL Flight 0093 bound for San Francisco, CA.

Source Documents
ZIAD SAMIR JARRAH
DOB 5/11/1975

1. INS Record Check - 09/12/01
   JARRAH, ZIAD SAMIR; DOB: 05/11/1975

[redacted] E

ACS REQ 10-3-03

2. TECS Record Check - 09/21/01
JARRAH, ZIAD SAMIR; DOB: 05/11/1975

3. FCIC Aircraft Registration Record Check - 09/21/01

Registration: N8330U

Owner: John V Maloney

4. Florida Drivers License

ZIAD SAMIR JARRAH

J600-997-75-171-0, Issued: 05/02/2001; Duplicate 07/10/01

5. ChoicePoint Online Public Record Check - 09/18/2001
JARRAH, ZIAD

6. AutoTrack National Comprehensive Report - 9/14/2001
JARRAH, ZIAD

7. Lexis Nexis Florida Motor Vehicle Registration
JARRAH, ZIAD SAMIR

8. 265A-NY-280350-1B Serial 734

FFIC Training Records

9. 265D-NY-280350-CG Serial 2628, EC dated 09/21/01

CABINET Report

10. 265A-NY-280350-DL Serial 1027, EC dated 09/13/01
TRAVELOCITY Report

11. 265A-NY-280350-TP Serial 1780, Rapid Start Information Control # 1804

RADIO SHACK Report

12. 265D-NY-280350-302 Serial 1146, dated 09/15/01

Social Security Administration Records

13. SUNTRUST BANK, South Florida, Hollywood

ZIAD S. JARRAH, Account opened on 5/15/01

Account # 0385008119907 with VISA Debit Card 4011-8060-7080-4835
WEST COAST GUARANTY BANK

Account 300023529

14. Dept Highway and Safety Motor Vehicle Record Check - 9/24/01
TAG: T92QBT, ZIAD SAMIR JARRAH

15.265A-NY-280350-AT dated 09/18/01 and Rapid Start Control No. TP-1546
ATLANTA CASUALTY INSURANCE POLICY 12390951

16. 265A-NY-280350-GJ dated 10/02/01 and Rapid Start No. TP-2184 and TP-2754
CERTIGY AND EQUIFAX CONSUMER CREDIT BUREAU Reports

17. AL-HAYAT Newspaper 09/12/01

18. 265A-NY-280350, Serial 2184, Lab Report 09/15/01

19. 265A-NY-280350, Serial 2188, Lab Report 09/15/01

20. 265A-NY-280350, Serial 20083, Express Mail Package

[redacted]

E

000000421

ACS REQ 10-3-03

000000422

21. 265A-NY-280350-302, Serial 83848, interview [redacted]

22. 265A-NY-280350-BN, Serial 191, information provided by [redacted]

23. 265A-NY-280350-302 Serial 74208, Serial 24845, and Serial 2691, interview of [redacted]

24. 265A-NY-280350-302, Serial 93929, interview of [redacted] who met AGUS BUDIMAN in approximately 01/2001. The [redacted] BUDIMAN and [redacted] attended the same mosque in Falls Church, Virginia. Approximately 09/01/01, [redacted] and BUDIMAN took a road trip to New York City and toured the World Trade Center.

25. 265A-NY-280350-302, Serial 93930, interview of [redacted] neighbors of [redacted]

26. 265A-NY-280350-302, Serial 59372, interview of [redacted] acquaintance of AGUS BUDIMAN.

27. 265A-NY-280350-302, Serial 90032, interview of [redacted] at Best Western Space Shuttle Inn, Titusville, Florida. NOTE: This 302 indicates that AGUS BUDIMAN was arrested and charged on 11/19/01 for having ties and assisting the Al-Qaeda network in obtaining forged documents.

28. 265A-NY-280350-302, Serial, interview of AHMED Y. AL-SHEIKH, co-worker of AGUS BUDIMAN at Take-out-Taxi.

29. 265A-NY-280350-302, Serial 48328 and Serial 19876, interview of AGUS BUDIMAN.

30. 265A-NY-280350-302, Serial 1176, interview of ARNE KRUITHOF, owner, Florida Flight Training Center.

31. 265A-NY-280350-302, Serial 38047, interview of [redacted] at Florida Flight Training Center.

32. 265A-NY-280350-302, Serial 52685, Serial 23716, and Serial 22407, interviews of [redacted] at Florida Flight Training Center, from 12/98 through 05/20/01.

33. 265A-NY-280350-302, Serial 8074, interview of [redacted]

34. 265A-NY-280350-302, interview of [redacted]

35. 265A-NY-280350-302, Serial 7819 and Serial 25937, interviews of BETTY MOREMAN PIERSOL, landlord for 4841 Pompano Road, Venice, Florida. On 01/21/00, PIERSOL rented the apartment to [redacted] for one year.

36. 265A-NY-280350-302, Serial 50255, Serial 45253, Serial 22323 and Serial 51385, interviews of RACHEL NOEL DAVIS and Serial 23695, interview of RACHEL DAVIS BYERS, both with DOB of [redacted]

37. 265A-NY-280350-1P, Serial 3613, English translation of interview of [redacted] The laptop was turned over to the FBI and submitted for CART examination, which later proved negative.

[redacted]

9/11 Personal Privacy

9/11 Law Enforcement Sensitive

ACS REQ 10-3-03

38. 265A-NY-280350-302, Serial 23598 and Serial 25762, interview of [redacted] who rented a house at 4841 Pompano Road, Venice, FL from BETTY MOREMAN PIERSOL and sublet a room to ZIAD JARRAH who shared the room with [redacted]

39. 265A-NY-280350-302, Serial 36848, Serial 36839, and Serial 36835, interviews of [redacted] neighbors of [redacted] in Venice, Florida.

40. 265A-NY-280350-302, Serial 26462, interview of [redacted] neighbors of [redacted] and ZIAD JARRAH.

41. 265A-NY-280350-302, Serial 26561, interview of Dr. ARTHUR BROBA.

42. 265A-NY-280350-302, Serial 35980, interview of [redacted] Civil Aviation Security Division, FAA.

43. 265A-NY-280350, Serial 18416, interview of [redacted] who was a roommate of ZIAD JARRAH and also attended FFIC from 07/06/00 to 08/08/00.

44. 265A-NY-28350-302, Serial 15278, interviews at Sentinel Condominium, 400 Base Avenue, Venice, Florida identified Unit 221 owner as DAVID FORTNEY, a Miami resident who leases the apartments to FFIC students.

45. 265A-NY-280350-TP, Serial 13043, insurance information from Atlanta Specialty/Casualty Insurance Company.

46. 265A-NY-280350-BN, Serial 2, dated 09/20/01, German language document from Lufthansa German Airline re ZIAD JARRAH.

47. 265A-NY-280350, Serial 3654, EC from Berlin re: interview of [redacted]

48. 265A-NY-280350-302, Serial 52782, interview of [redacted]

49. 265A-NY-280350-302, Serial 52791, interview of MARCO VEGA, employee of Galore Travel, did not positively identify ZIAD JARRAH.

50. 265A-NY-280350-302, Serial 52798, interview of ORITH SLOMOVICH, corporate manager for Galore Travel, and Serial 52807, interview of EYTAN GELABWACHS, vice president. Neither could positively identify ZIAD JARRAH as MOHAMMED ABDUL.

51. 265A-NY-280350-302, Serial 75777, interview of KEITH WADDELL, Corporate Security, Sabre, Inc. reference ABDUL MOHAMMED on Spirit Airlines Flight from New York LaGuardia Airport to Orlando, Florida on 10/27/00. WADDEL advised this that information was negative; however ABDUL MOHAMMED did purchase a ticket for 08/11/01 for roundtrip airfare on American Airlines flight 1749 from Orlando to Dallas/Fort Worth and returning on 08/12/01 on American Airlines Flight 458.

52. 265A-NY-280350-302, Serial 60992, interview of Judith Berger, employee, Spirit Airlines. BERGER identified passenger WAEL MOHAMMED in seat 6F on Spirit Airlines Flight 143 from La Guardia to Orlando on 10/27/00. A notation in booking information requested a name change on the ticket from AEL MOHAMMED to WAEL MOHAMMED.

53. 265A-NY-280350-BN, Serial 2, dated 09/20/01, German language document from Lufthansa German Airline re ZIAD JARRAH.

[redacted]

9/11 Law Enforcement Privacy

9/11 Personal Privacy

000000423

ACS REQ 10-3-03

000000424

54. 265A-NY-280350-302, Serial 37725, interview of JUERGEN KALLFASS, German citizen and former student at Florida Flight Training Center.

55. 265A-NY-280350-302, Serial 39024, interview of THERESA CALLENDER, Atlanta Casualty Company, 3169 Holcomb Bridge Road, Norcross, Georgia.

56. 265A-NY-280350-302, Serial 32093, interview of KEITH KENDRICK, Atlanta Casualty Company, 3169 Holcomb Bridge Road, Norcross, Georgia.

57. 265A-NY-280350-302, Serial 65364, interview of ALAN KINNARD. KINNARD sold a 1990 Mitsubishi Eclipse, VIN 4A3CS34T5LE044870 in 01/1999 to KAMRAN ABASADAH, a co-worker at Babes Plumbing, for approximately $1,200. It is presumed that KAMRAN ABASADAH sold the vehicle to Willette Automotive.

58. 265A-NY-280350-302, Serial 65380, interview of STEPHEN A PICOT, employee of Willette Automotive, 207 South Tamiami Trail, Venice, FL

59. 265A-NY-280350-302, Serial 65369, interview of BRIAN WILLETTE, owner of Willette Automotive, 207 South Tamiami Trail, Venice, FL. WILLETTE sold the 1990 Mitsubishi Eclipse to ZIAD JARRAH for $2000.00 and produce a receipt for the purchase.

60. 265A-NY-280350-302, Serial 93582, interview of [redacted] re: [redacted] is a cousin of [redacted] who visited in 1999.

61. 265A-NY-280350-TP, Serial 1780, Radio Shack report.

62. 265A-NY-280350-302, Serial 19339, interview of DAVID CARPENTER, Radio Shack employee.

63. 265A-NY-280350-302, Serial 37022, interview of JOHN VINCENT MALONEY.

64. 265A-NY-280350-TP, Serial 691 and 265A-NY-280350-302, Serial 8113, interview of KEVIN SHEARER, Rent-A-Center.

65. 265A-NY-280350-302, Serial 19350, interview of [redacted] resident of apartment [redacted] Falls of Venice Apartments. Further investigation at Rooms To Go stores in the area provided negative results.

66. 265A-NY-280350, EC dated 10/15/00 by [redacted] FBI Atlanta

67. 265A-NY-280350-302, Serial 8048, interview of VITO M. LA FORGIA, president, Aeroservice Aviation Center.

68. 265A-NY-280350-302, Serial 8074, interview of [redacted]

69. 265A-NY-280350-302, Serial 42654, interview of MELISSA MARGRAF, owner STA Travel, 5900 Wilshire Blvd, Los Angeles, California.

70. 265A-NY-280350-BN, Serial 2, dated 09/20/01, German language document from Lufthansa German Airline re ZIAD JARRAH.

71. 265A_NY-280350-MM, Serial 6920. This flight may have been cancelled or changed as the flight coupon was returned to STA Travel who issued a refund to offset the price of another flight, not further identified.

72. 265A-NY-280350-302, Serial 92938, interview of SUBHASH GANDHI, employee of Red Carpet Inn.

[redacted]

E

9/11 Personal Privacy

9/11 Law Enforcement Privacy

ACS REQ 10-3-03

000000425

73. 265A-NY-280350-302, Serial 92939, interview of HITESH SHAH, manager of RAMADA INN, Jacksonville, Florida.

74. 265A-NY-280350-JK, Serial 2206, summary of investigation in Jacksonville, Florida

75. 265A-NY-280350-302, Serial 92941, interview of [redacted]

76. 265A-NY-280350-JK, Serial 2206, summary of investigation in Jacksonville, Florida.

77. 265A-NY-280350-302, Serial 8412, interview of SAMUEL GOLDSTEIN, owner of Tamarac Postal Center.

78. 265A-NY-280350-302, Serial 1389, interview of RINA BERNARD, owner Bernard Apartments; Serial 18692, interview of CAROL NOAL, office manager, Bernard Apartments.

79. 265A-NY-280350-302, Serial 18692, interview of CAROL NOAL, office manager, Bernard Apartments.

80. 265A-NY-280350-302, Serial 914, interview of [redacted] resident of 1816 Harding Street, Apartment [redacted] Hollywood, Florida

81. 265A-NY-280350-302, Serial 23934, interview of [redacted]

82. 265A-NY-280350-302, Serial 5421, interview of KATHY GRANT, supervisor at Air Tran Airways.

83. 265A-NY-280350-302, Serial 12436, interview of DIANNE STRUSS, travel consultant with Circle Travel Service.

84. 265A-NY-280350-302, Serial 36105, interview of [redacted] and Serial 36106, interview of MILT DAVIS, owner of Milt's Barber Shop. Since it would be unlikely that anyone else using a calling card with a specific pin number identified as being used by JARRAH would be calling his girlfriend's number and that JARRAH, according to telephone analysis called his SENGUIN from various locations in South Florida every day in May with the exception of 9-10, 17-18, 20-21, 25-26, JARRAH would have had to fly to Las Vegas during one of these times. It is possible that the date could have been around 06/07/01

9/11 Personal Privacy

85. 265A-NY-280350-302, Serial 5078, interview of STUART SILVERMAN, salesman for Lord and Taylor.

86. 265A-NY-280350-302, Serial 5086, interview of OSWALD ORTEGA, tailor for Lord and Taylor.

87. 265A-NY-280350-302, Serial 6440, interview of SCOTT DEBENEDETTO, Loss Prevention Manager for J.C. Penney.

88. 265A-NY-280350-302, Serial 5421, interview of KATHY GRANT, supervisor at Air Tran Airways.

89. 265A-NY-280350-302, Serial 66567, Serial 26558 and Serial 38969, interview of HERB HORTMAN

90. 265A-NY-280350, EC Serial 290

91. 265A-NY-280350-302, Serial 7217 [redacted] CART examiner, FBI.

92. 265A-NY-280350-302, Serial 33868, interview of MARCO VARGAS, leasing agent, and Serial 33871, interview of SUZETTE GERFY, operations manager.

9/11 Law Enforcement Privacy

[redacted] E

ACS REQ 10-3-03

000000426

93. 265A-NY-280350-302, Serial 28685, interview of RAUL AUROYLO, chief of security, West Star Credit Union, Las Vegas. Surveillance videos of ATM withdrawals for this transaction are no longer available. AUROYLO advised that Harbor Island Apartments are in close proximity to this ATM.

94. 265A-NY-280350-302, Serial 28685, interview of RAUL AUROYLO, chief of security, West Star Credit Union, Las Vegas.

95. 265A-NY-280350-302, Serial 39814, interview of GERD STERNBERG, blackjack dealer at Caesar's Palace.

96. 265A-NY-280350-302, Serial 33990, interview of JEANETTE SWIFT, waitress, Fremont Hotel.

97. 265A-NY-280350-302, Serial 33868, interview of MARCO VARGAS, leasing agent, and Serial 33871, interview of SUZETTE GERFY, operations manager.

98. 265A-NY-280350-302, Serial 24344, interview of GEORGE WEISS.

99. 265A-NY-280350-302, Serials 23130 and 23134, interview of TERRY PATERSON, General Manger for Pineapple Point Guest House.

100. 265A-NY-2803050-302, Serial 908 and Serial 1000, interviews of CHARLES LISA.

101. 265A-NY-280350-302, Serial 914, interview of [redacted] resident of 1816 Harding Street, Apartment [redacted] Hollywood, Florida

102. 265A-NY-280350-302, Serial 23934, interview of [redacted]

9/11 Personal Privacy

103. 265A-NY-280350-302, Serial 1415, interview of JAY POMERANTZ, M.D., Chief Medical Director, Holy Cross Hospital, 4725 North Federal Highway, Ft Lauderdale, FL.

104. 265A-NY-280350-302, Serial 62164, interview of GINA SWAN, nurse.

105. 265A-NY-280350-302, Serial 5300, interview of FRANK DELUCA, manager for Cheetah III, 497 Northwest 31st Avenue, Pompano Beach, Florida 33069.

106. 265A-NY-280350-302, Serial 21113, interview of CAROL FAHLGREN, employee, Dept of Motor Vehicles, Lauderdale Lakes, Florida.

107. 265A-NY-280350-302, Serial 14920, interview of GINA ZAPPIA-KING, branch manager, STA Travel, University of Miami, 100 Whitten University Center, 1306 Stanford Drive, Coral Gables, FL 33124.

108. 265A-NY-280350-MM, Serial 6920 regarding STA Travel.

109. 265A-NY-280350-302, Serial 42654, interview of MELISSA MARGRAF, owner STA Travel, 5900 Wilshire Blvd, Los Angeles, California.

110. 265A-NY-280350-302, Serial 46294, interview of BELKIS SANCHEZ, employee of Sirgany Century.

111. 265A-NY-280350-302, Serial 12127, interview of NANCY BARKER, manager of Bakery Department, Giant Food Store #40.

112. 265A-NY-280350-302, Serial 12989, interview of TAMI COOK, cashier at Giant Food Store #40.

113. 265A-NY-280350-BN, Serial 628, interview of DHL Express.

114. 265A-NY-280350-302, Serials 32903, 15255, 6329, and 1047 interview of VINCENT

[redacted]

E

ACS REQ 10-3-03

000000427

BILLISI, Manager of Airborne Systems Flight School.

115. 265A-NY-280350-302, Serial 5382, interview of [redacted]

116. 265A-NY-280350-302, Serial 43221, document receipts obtained from MHD KHAIR MASRI, manager, Middle East International, Inc.

117. 265A-NY-280350-302, Serial 20689, interview of ELMER TRIESCHMAN, son of owner of Caton Auto Body. Positively identified JARRAH.

118. 265A-NY-280350-302, Serials 20712 and 11717, interviews of PENNY CLAUDY and LARRY HOLDER, and Serial 20683 interview of ROSEMARY BROWN, employees of Caton Auto Body. All positively identified JARRAH and [redacted] BROWN positively identified [redacted]

9/11 Personal Privacy

119. 265A-NY-280350-302, Serial 13615, interview of ERNST HAUCK, employee of Caton Auto Body. Positively identified JARRAH.

120. NCIC Report 5082HC is registered to [redacted] Norcross, GA 30092-2941. Vin is 1HGCG22581A020460, 2001 Honda Accord, purchased 03/30/2001, Title is 779630010966016.

121. 265A-NY-280350-302, Serial 19638, interview of [redacted] who dated [redacted] said [redacted] had returned to Israel on 08/27/01. [redacted] had taken over the lease on a vehicle from [redacted] and that vehicle had been in an accident. [redacted] assisted [redacted] in taking the vehicle to the auto body shop. She is not aware of anyone checking on the car while it was in the shop.

122. 265A-NY-280350-IM, Serial 17522, insert re [redacted]

123. 265A-NY-280350-302, Serial 20661, interview of RACHAEL EDWARDS, employee of Enterprise Car Rental, Laurel, Maryland. EDWARDS leased a car to [redacted] on 08/22/01 that he failed to return at lease end. An acquaintance of [redacted] contacted Enterprise Rental Company in Brooklyn, New York to return the vehicle as a favor to [redacted] on 09/11/01.

124. 265A-NY-280350-302, Serial 18612, interview of [redacted] is employed by Sabra Van Lines in Jessup, Maryland where [redacted] also worked. When [redacted] failed to make payments on the Honda, [redacted] attempted to take over the lease and pick-up the vehicle from Caton's Auto Body.

125. 265A-NY-280350-302, Serial 23806, interview of DAVID THIES, Oshkosh Pilot Shop

126. 265A-NY-280350-302, Serials 10207 and 35355, interviews of DON and HELEN THORNTON, managers for E-Z Storage, 8255 Baltimore Washington Blvd, Jessup, Maryland.

127. 265A-NY-280350-302, Serials 10208 and 12232, interviews of AARON SMALL, part-time employee of E-Z Storage, 825 Baltimore Washington Blvd, Jessup, Maryland.

128. 265A-NY-280350-302, Serial 8718, interview of SUE ANN CAMPION, Co-owner, Banyan Air Service.

[redacted]

ACS REQ 10-3-03

129. 265A-NY-280350-302, Serial 8730, interview of ANGIE MEIXNER, cashier, Banyan Air Service.

130. 265A-NY-280350-302, Serial 8744, interview of ROBERT WOODS, sales, Banyan Air Service.

131. 265A-NY-280350-302, Serial 23886, interview of DAVID THIES.

132. 265A-NY-280350-302, Serial 14653, interview of KAREN BROWN, salesclerk for Dollar Tree.

133. 265A-NY-280350-302, Serial 46123, BOB TAPSCOTT, Corporate Security, Sun Trust Bank.

134. 265A-NY-280350-302, Serial 23478, interview of ANITA BRUECKL-HAMPEL

135. 265A-NY-2803050-302, Serial 908 and Serial 1000, interviews of CHARLES LISA.

136. 265A-NY-280350-302, Serial 3852, interview of TROND MALMER, owner, and HESHY NEUMANN, travel agent for Passage Tours, 239 Commercial Blvd, Ft Lauderdale, FL.

137. 265A-NY-280350-302, Serial 5800, interview of RAY MYERS, corporate security, Sun Trust Bank, 221 Commercial Blvd, Lauderdale-by-the-Sea, Florida.

138. 265A-NY-280350-302, Serial 23337, interview of STEVEN LAMURA and Serial 23335, interview of THOMAS GORIE, Smartway Auto Sales, 1024 Oakland Park Blvd, Ft Lauderdale, Florida.

139. 265A-NY-280350-302, Serial 23478, interview of ANITA BRUECKL-HAMPEL

140. 265A-NY-280350-302, Serial 49235, interview of SONNY DURGEA.

141. 265A-NY-280350-302, Serial 14906, interview of CHRIS CONNORS, Senior Manager for Chevys Fresh Mex; Serial 14912 interview of MICHELLE LUQUES, bartender for Chevys Fresh Mex.

142. 265A-NY-280350-302, Serial 14886, interview of Maryland State Trooper, JOSEPH CATALANO.

143. 265A-NY-280350-302, Serial 31682, interview of BRITT JAY MUHLIG.

144. 265A-NY-280350-302, Serial 35881, interview of SAVI LUNA and KAREN STANTON, front desk managers for Fairfield Inn.

145. 265A-NY-280350-302, Serial 24344, interview of GEORGE WEISS, agent for Rent Free Realty. WEISS had received telephone inquiry from SAMIR regarding rental property.

146. 265A-NY-280350-302, Serials 23130 and 23134, interview of TERRY PATERSON, General Manger for Pineapple Point Guest House. JARRAH possibly called to inquire about rentals, but rental records were negative for all hijacker names.

147. 265A-NY-280350-302, Serial 44219, interview of ROSA MICHAILIUK, manager Sea Cliff Apartments. JARRAH wanted to rent an apartment for one month, but the manager wanted to rent the apartment for longer. JARRAH decided the rent was too expensive and the manager referred him to CHARLES LISA who eventually did rent an apartment to JARRAH.

148. 265A-NY-280350-302, Serial 77145, interview of VITO FUOCO, employee of HANSEN REALTY/CENTURY 21. FUOCO owns a 4-unit apartment building named Yellow Bird at 4561 Poinciana and at 4620 Poinciana, Lauderdale-by-the Sea, FL. According to FUOCO,

[redacted]

E

000000428

ACS REQ 10-3-03

JARRAH possibly called to inquire about renting the apartment but there were no record of the calls or any lease agreement.

149. 265A-NY-2803050-302, Serial 908 and Serial 1000, interviews of CHARLES LISA. JARRAH rented apartment from LISA on 06/16/01.

150. 265A-NY-280350-302, Serial 91534; interview of CECILE & KAROL WISE. Apartment 1504 was rented by MOHANAD ALSHEHRI, Flight 175 265A-NY-280350-302, Serial 31039, interview of GLORIA IRISH, office manager. Apartment 1504, 755 Dotterel Road was rented to HAMZA AL GHAMDI, Flight 175

151. 265A-NY-280350-302, Serials 4449 and 30981, interview JACKIE ALLEN, and Serial 31039, interview of GLORIA IRISH, office manager, Apartment 204 was rented to MARWAN ALSHEHHI, Flight 175.

152. 265A-NY-2803050-302, Serial 908 and Serial 1000, interviews of CHARLES LISA. JARRAH rented apartment from LISA on 06/16/01.

153. 265A-NY-280350-302, 55427, interview of JONES, supervisor at Valencia Motel.

154. 265A-NY-280350-302, Serial 23886, interview of DAVID THIES. JARRAH had ordered GPS systems from Oshkosh and apparently called twice to check on status of the order. He returned on the store on 08/27/01 to pick up the GPS systems.

155. 265A-NY-280350-302, Serial 23478, interview of ANITA BRUECKL-HAMPEL. The HAMPELs leased apartment to JARRAH on 08/31/01 to 09/07/01.

156. 265A-NY-280350-302, Serial 23335; GORI's cell phone number is used in advertisement for Smartway Auto Sales. On 09/06/01, GORI purchased JARRAH's 1990 Mitsubishi Eclipse.

157. 265A-NY-2803050-302, Serial 908 and Serial 1000, interviews of CHARLES LISA. JARRAH had rented apartment from LISA on 06/16/01 through 08/31/01.

158. 265A-NY-280350-302, Serial 23478, interview of ANITA BRUECKL-HAMPEL. The HAMPELs leased apartment to JARRAH from 08/31/01 to 09/07/01.

[redacted] E

000000429

ACS REQ 10-3-03